

CREW

citizens for responsibility
and ethics in washington

Family Affair - Senate

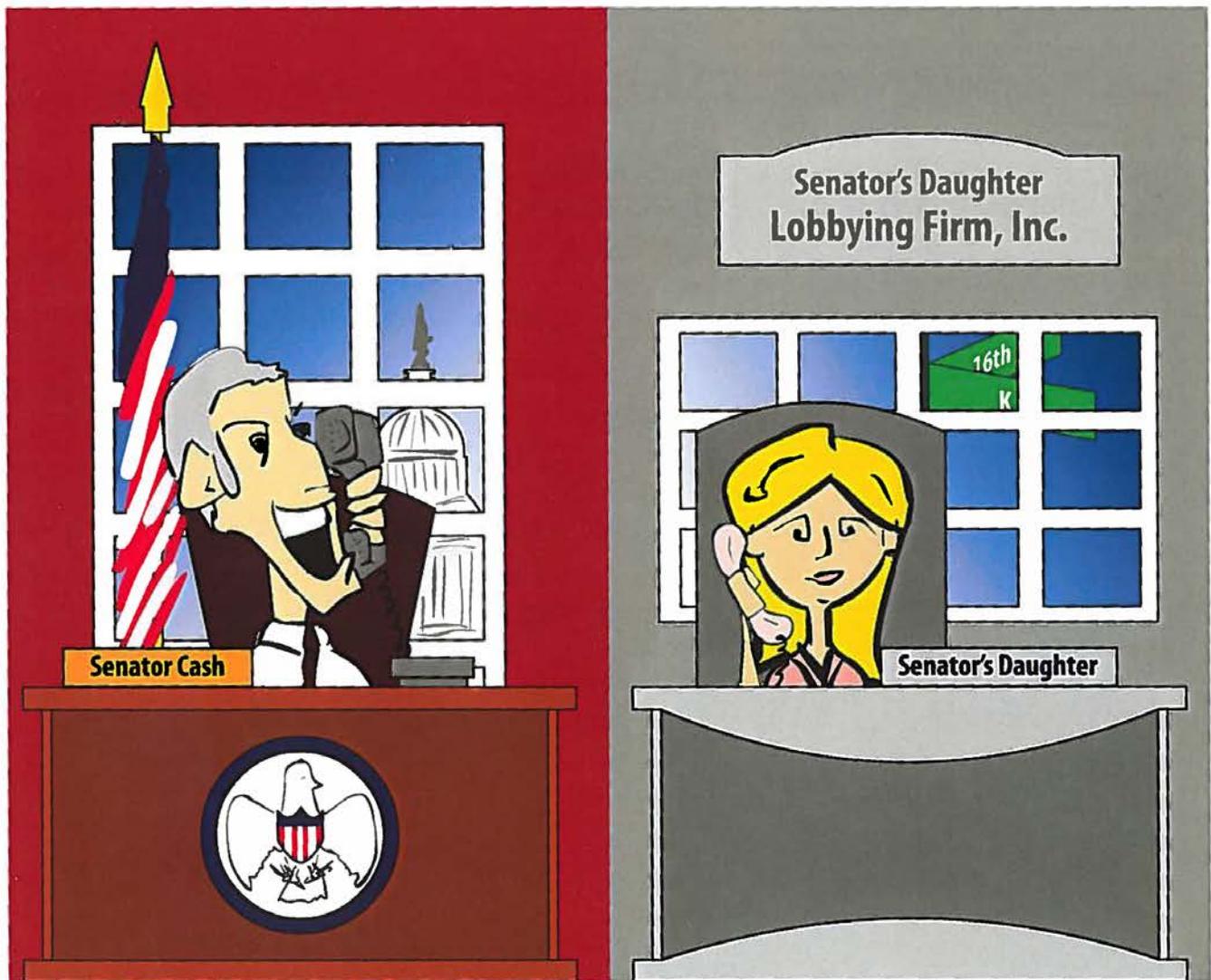


TABLE OF CONTENTS

Executive Summary.....	1
Methodology.....	2
Key Findings.....	3
Quick Overview.....	6
The Members.....	8
Recommendations.....	187
Political Action Committee List.....	190
Exhibits.....	195

EXECUTIVE SUMMARY

This report is the culmination of Citizens for Responsibility and Ethics in Washington's ("CREW") investigation into how members of Congress use their positions to financially benefit family members.

In June 2007, CREW released *Family Affair*, which reported the results of a systematic investigation into members of the House of Representatives. CREW's inquiry focused on the 2002, 2004 and 2006 election cycles and examined the 337 members of the House of Representatives in top leadership positions and the chairs and ranking members of House committees and subcommittees. CREW staff looked at campaign committee and political action committee ("PAC") expenditures to the family members of representatives as well as whether representatives had family members employed as lobbyists.

CREW then began a similar investigation into members of the U. S. Senate. This proved far more time consuming and difficult than the examination of House members because unlike representatives, senators do not file campaign finance reports electronically. CREW staff had to review Federal Election Commission ("FEC") disbursement schedules page by page from 2001 through 2006 for every principal campaign committee, authorized campaign committee, joint fundraising committee and PAC of every senator. By reviewing data for the 2002, 2004 and 2006 election cycles, CREW's investigation encompassed each senator's election year as well as five additional years.

While certainly aiming to be exhaustive, as a result of name changes and a lack of available information, CREW may not have uncovered every family relationship. Similarly, because senators are not required to disclose their affiliation with PACs, CREW inadvertently may have omitted PAC disbursements that should have been included.

Although it is illegal for members of Congress to hire family members as employees on their official staff,¹ it is not illegal for lawmakers to employ family members through campaign committees or PACs. It is illegal, however, to convert campaign funds to personal use. The FEC has indicated that certain uses of campaign funds will be considered per se personal use, including salary payments to family members, unless such payments are at fair market value for bona fide campaign related services. The FEC presumes that a relative is hired because he or she is qualified for the job and is paid what a similarly qualified professional would be paid.² CREW made no attempt to verify the qualifications of those relatives on senator's campaign payrolls or that the payments represented fair market value for the services rendered.

It is also legal for close relatives of members to lobby, yet the unique access offered to these lobbyists creates a situation ripe for abuse. Nevertheless, there are at least 33 lobbyists closely related to senators.

¹ 5 U.S.C. § 3110; *see also* Congressional Handbook, note 6, sec. 2.I.A.2, at 2.1.

² FEC Advisory Opinion 2001-10, July 17, 2001.

METHODOLOGY

CREW reviewed the Federal Election Commission reports of all sitting U.S. Senators except for John Barrasso (R-WY) and Roger Wicker (R-MS), both recently appointed to the Senate. Former Senator Trent Lott (R-MS) is included because he resigned from the Senate while CREW was preparing the report.

CREW attempted to discover the names of senators' close relatives, namely spouses, siblings and children. This involved reviewing senators' official web sites as well as other web sites such as Project Vote Smart, Congresspedia, Congress Merge, Accurint, www.nndb.com and searching for news articles on Nexis and Google. Nevertheless, because senators are under no obligation to provide this information, it is likely that we missed some family members. In a few cases, although we were not intentionally searching for it, we uncovered additional information regarding more distant relations such as nephews and nieces.

After compiling a list of family members, CREW used the senators' personal financial disclosures, posted on the Center for Responsive Politics' website, www.opensecrets.org, to review spouses' employment records.

Because senators, unlike members of the House, do not file their campaign finance reports electronically, we could not use www.opensecrets.org to search through records of disbursements made by senators' campaign committees. Therefore, CREW researchers faced the daunting task of reviewing -- page by page -- the actual FEC disbursement schedules of principal and authorized campaign committees of senators, joint fundraising committees and PACs controlled by senators (89 senators control so-called "leadership PACs.")

CREW relied on the web site of the Senate Office of Public Records, www.senate.sopr.gov, to determine whether senators' family members were or have been registered lobbyists.

Finally, we relied on previously published news reports for evidence indicating that senators used their positions to financially benefit family members.

As in the House project, CREW reported on senators who paid family members, had family members who were registered lobbyists, made contributions to a family member's political campaign, paid a company in which a family member has a financial interest or somehow used his or her position to benefit a family member or a family member's client. While the House report included reimbursements only for family members, in the Senate report CREW includes reimbursements made to senators as well as their family members.

KEY FINDINGS

From 2001 through 2006, 87 senators' campaign committees or political action committees -- 43 Republicans, 42 Democrats and two Independents -- either paid salary to or reimbursed a family member, paid fees to or reimbursed a family business or family employer or made contributions to a family member's political campaign or reimbursed the senator directly. In addition, 31 senators have had one or more family members who have been registered to lobby the U.S. Congress or have been employed in government affairs.

CREW's key findings include:

Family members working as lobbyists or in government affairs:

- 31 senators have one or more family members who have been registered to lobby or employed in government affairs.
- Senator Richard Lugar (R-IN), has the most family members who have been registered to lobby, with four. Senator Pat Roberts (R-KS) has three family members who have been registered to lobby. Senators Kent Conrad (D-ND), Trent Lott (R-MS), Mark Pryor (D-AR), Harry Reid (D-NV) and Ted Stevens (R-AK) have two family members who have been registered to lobby.
- In total, 33 registered lobbyists are related to senators.

Family members receiving salaries or fees:

- 16 senators paid family members salaries or fees, with four of the 16 paying two family members (Sens. Joe Biden (D-DE), Tim Johnson (D-SD), Ted Kennedy (D-MA) and Bernie Sanders (I-VT)).
- 20 family members were paid salaries or fees.

Top five senators paying the most money in salaries or fees to family members:

- Senator Jim Bunning, (R-KY) paid the most total money to family members. He paid his daughter, Amy Towles, \$138,933.37. Ms. Towles was paid more than the child of any other senator.
- Senator John Sununu (R-NH) paid his brother, James Sununu, \$81,037.72.
- Senator Michael Crapo (R-ID) paid his wife, Susan Crapo, \$78,514.50.
- Senator Joseph Biden (D-DE) paid his sister, Valerie Biden Owens, and his niece, Catherine Owens, a combined \$54,904.78.
- Senator Edward Kennedy (D-MA) paid two nephews, Joseph Kennedy and Matthew

Kennedy a combined \$50,073.87.

- Combined, senators paid \$528,797.42 in salaries or fees directly to family members.

Family businesses or employers receiving fees:

- Six senators paid fees or contributed to a family member's business or employer.
- Nine senators reimbursed a family member's business or employer.
- In total, senators paid fees, reimbursed or donated to 13 family business or employers.

Top five senators payments or contributions to a family businesses or employer:

- Senator Barbara Boxer (D-CA) paid the largest amount in fees to a family business. She paid her son's company \$320,000.00.
- Senator Michael Enzi (R-WY) paid his daughter-in-law's company \$306,251.58.
- Senator Christopher Bond (R-MO) paid his wife's company \$256,773.50.
- Senator Joseph Biden (D-DE) paid his son's company \$38,974.41.
- Senator Trent Lott (R-MS) donated \$6,000.00 to his daughter's employer.
- In total, senators paid \$928,399.49 in fees or contributed to a family businesses or employers.
- In total, senators reimbursed family businesses or employers \$15,846.19.

Reimbursements to family and self:

Number of senators who reimbursed family member: 56

Number of senators who reimbursed themselves: 77

Top five senators reimbursing themselves the most money:

- Senator Richard Shelby (R-AL) was reimbursed \$188,890.80.
- Senator Kay Bailey Hutchison (R-TX) was reimbursed \$170,468.07.
- Senator Ben Nelson (D-NE) was reimbursed \$90,019.34.
- Senator Pete Domenici (R-NM) was reimbursed \$88,451.03.

- Senator Larry Craig (R-ID) was reimbursed \$82,840.52.

Top five senators reimbursing family members the most money:

- Senator Wayne Allard (R-CO) reimbursed family members \$49,931.97.
- Senator Mike Crapo (R-ID) reimbursed family members \$48,355.85.
- Senator Richard Shelby (R-AL) reimbursed family members \$42,211.22.
- Senator Larry Craig (R-ID) reimbursed family members \$21,436.26.
- Senator Mel Martinez (R-FL) reimbursed family members \$18,222.55.

Contributions to political campaigns:

Six senators made contributions to a family member's political campaign:

- Senator Ben Cardin (D-MD) contributed to his nephew's campaign for state legislature.
- Senator Kent Conrad (D-ND) contributed to his cousin's campaign.
- Senator Mary Landrieu (D-LA) contributed to her brother's mayoral campaign.
- Senator Trent Lott (R-MS) contributed to the state senate campaign of an unknown relative.
- Senator Mark Pryor (D-AR) contributed to his cousin's congressional campaign.
- Senator Harry Reid (D-NV) contributed to his daughter-in-law's state board of education campaign.

QUICK OVERVIEW

KEY:

- 1 = paid family member salary or fees
- 2 = paid family member's business or employer
- 3 = reimbursed family member
- 4 = reimbursed self
- 5 = reimbursed family member's business or employer
- 6 = family member is a lobbyist or is employed in government affairs
- 7 = made contribution to a family member's political campaign
- 8 = paid interest on personal loans to campaign

Akaka (D-HI): 3	Dorgan (D-ND): 4, 6
Alexander (R-TN): 3, 4	Durbin (D-IL): 3, 4
Allard (R-CO): 1, 2, 3, 4	Ensign (R-NV): 4
Baucus (D-MT): 4	Enzi (R-WY): 1, 2, 3, 4, 5, 6
Bayh (D-IN): 4, 5, 6	Feingold (D-WI): 3, 4
Bennett (R-UT): 3, 4	Feinstein (D-CA): 4,
Biden (D-DE): 1, 2, 3, 4, 6	Graham (R-SC): 3, 4
Bingaman (D-NM): 3, 4	Grassley (R-IA): 3, 4, 6
Bond (R-MO): 2, 3, 4, 5	Gregg (R-NH): 3, 4
Boxer (D-CA): 2, 3, 4, 5	Hagel (R-NE): 4
Brown (D-OH): 3, 4	Harkin (D-IA): 3, 4, 6
Brownback (R-KS): 3, 4	Hatch (R-UT): 3, 4, 6
Bunning (R-KY): 1, 3, 4, 6	Hutchison (R-TX): 3, 4, 6
Burr (R-NC): 1, 3, 4, 6	Inhofe (R-OK): 4
Byrd (D-WV):	Inouye (D-HI): 3, 4, 6
Cantwell (D-WA): 4, 8	Isakson (R-GA): 3, 4
Cardin (D-MD): 7	Johnson (D-SD): 1, 3, 4, 6
Carper (D-DE): 3, 4	Kennedy (D-MA): 1, 3
Casey (D-PA): 4	Kerry (D-MA): 3, 4
Chambliss (R-GA): 3, 4, 6	Klobuchar (D-MN):
Clinton (D-NY): 5	Kohl (D-WI):
Coburn (R-OK): 3, 4	Kyl (R-AZ): 3, 4
Cochran (R-MS): 4	Landrieu (D-LA): 3, 4, 5, 6, 7
Coleman (R-MN): 4	Lautenberg (D-NJ):
Collins (R-ME): 4, 5	Leahy (D-VT): 4, 6
Conrad (D-ND): 1, 4, 6, 7	Levin (D-MI): 3, 5 ¹
Corker (R-TN): 4	Lieberman (I-CT): 3, 4, 6
Cornyn (R-TX): 1, 3, 4	Lincoln (D-AR): 3, 4
Craig (R-ID): 3, 4	
Crapo (R-ID): 1, 3, 4	
DeMint (R-SC): 4, 6	
Dodd (D-CT): 3, 4, 6	
Dole (R-NC): 3, 4, 6	
Domenici (R-NM): 3, 4	

¹ The reimbursement was to his brother's campaign committee.

Lott (R-MS): 2,² 4, 6, 7
Lugar (R-IN): 3, 6
Martinez (R-FL): 3, 4
McCain (R-AZ): 3, 4
McCaskill (D-MO):
McConnell (R-KY):
Menendez (D-NJ): 1, 4
Mikulski (D-MD):
Murkowski (R-AK): 3, 4
Murray (D-WA): 4
Nelson (D-NE): 4
Nelson (D-FL): 3, 4, 6
Obama (D-IL): 4
Pryor (D-AR): 3, 6, 7
Reed (D-RI): 4
Reid (D-NV): 5, 6, 7
Roberts (R-KS): 3, 4, 6
Rockefeller (D-WV): 3, 4
Salazar (D-CO): 3, 4
Sanders (I-VT): 1, 3, 4
Schumer (D-NY):
Sessions (R-AL): 3, 4
Shelby (R-AL): 3, 4
Smith (R-OR):
Snowe (R-ME): 6
Specter (R-PA):
Stabenow (D-MI): 1, 4, 6
Stevens (R-AK): 4, 6
Sununu (R-NH): 1, 3, 4, 6
Tester (D-MT): 4
Thune (R-SD):
Vitter (R-LA): 3, 4
Voinovich (R-OH): 1, 3, 4, 6
Warner (R-VA):
Webb (D-VA): 4
Whitehouse (D-RI): 3
Wyden (D-OR): 4

² Lott's campaign committee made a donation to his daughter's employer.

DANIEL AKAKA (D-HI)

Senator Daniel Akaka's authorized campaign committee, Akaka in 2006,¹ has reimbursed his niece.

Pualani S. Akaka (niece):²

- In 2006, Akaka in 2006 reimbursed Sen. Akaka's niece, Pualani S. Akaka, \$325.25.³

¹ http://query.nictusa.com/cgi-bin/com_detail/C00368134/ (Exhibit 1).

² Star-Bulletin Staff, Rev. Akaka Dies at 80, *Honolulu Star-Bulletin*, September 11, 1997 (Exhibit 2).

³ Akaka in 2006, FEC Form 3, Pre-Primary Report 2006, June 22, 2006, p. 211 (Exhibit 3).

LAMAR ALEXANDER (R-TN)

Senator Lamar Alexander's principal campaign committee, Alexander for Senate 2008,¹ and an authorized committee, Alexander for Senate,² have reimbursed Sen. Alexander and his wife. His leadership PAC, Tenn PAC,³ has reimbursed the senator.

Lamar Alexander (self):

- In 2005, Tenn PAC, reimbursed Sen. Alexander \$608.00.⁴
- In 2004, Alexander for Senate 2008 reimbursed Sen. Alexander \$387.18.⁵
- In 2003, Alexander for Senate 2008 reimbursed Sen. Alexander \$2,075.48.⁶

Leslee "Honey" Buhler Alexander (wife):⁷

- In 2003, Alexander for Senate 2008 reimbursed Sen. Alexander's wife, Leslee Alexander, \$1,741.80.⁸ The same year, Alexander for Senate reimbursed Ms. Alexander \$1,587.08.⁹ In total, Sen. Alexander's wife was reimbursed \$3,328.88.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00383745/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00375725/ (Exhibit 2).

³ http://query.nictusa.com/cgi-bin/com_detail/C00388421/;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00388421&cycle=2008> (Exhibit 3).

⁴ Tenn PAC, FEC Form 3X, Year-End Report 2005, January 30, 2006, p. 69 (Exhibit 4).

⁵ Alexander for Senate 2008, Inc., FEC Form 3, July Quarterly 2004, July 15, 2004, p. 25 (Exhibit 5).

⁶ Alexander for Senate 2008, Inc., FEC Form 3, April Quarterly 2003, April 15, 2003, p. 109; Alexander for Senate 2008, Inc., FEC Form 3, October Quarterly 2003, October 15, 2003, p. 15 (Exhibit 6).

⁷ <http://alexander.senate.gov/index.cfm?FuseAction=Biography.Lamar> (Exhibit 7).

⁸ Alexander for Senate 2008, Inc., FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 110 (Exhibit 8).

⁹ Alexander for Senate, Inc., FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 36 (Exhibit 9).

WAYNE ALLARD (R-CO)

Senator Wayne Allard's principal campaign committee, Wayne Allard For United States Senate Committee,¹ and his leadership PAC, The Changing Tide PAC,² have paid a regular salary to his daughter. Wayne Allard for United States Senate Committee has also reimbursed the senator and his wife. Finally, Wayne Allard for United States Senate Committee paid Sen. Allard's brother's company for consulting and accounting services.

Wayne Allard (self):

- In 2003, Wayne Allard for United States Senate Committee reimbursed Sen. Allard \$716.00.³
- In 2002, Wayne Allard for United States Senate Committee reimbursed Sen. Allard \$168.44.⁴

Cheryl Smith (daughter):⁵

- In 2006, The Changing Tide PAC paid Sen. Allard's daughter, Cheryl Smith, \$4,550.00 in salary.⁶ Wayne Allard for United States Senate Committee also paid Ms. Smith a salary totaling \$6,500.00 in 2006.⁷ In total Ms. Smith was paid \$11,050.00.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00236810/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00327437/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00327437&cycle=2006> (Exhibit 2).

³ Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 13 (Exhibit 3).

⁴ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 281 (Exhibit 4).

⁵ <http://www.nndb.com/people/184/000032088/>; According to an Accurint search (Exhibit 5).

⁶ The Changing Tide PAC, FEC Form 3X, April Quarterly Report 2006, April 15, 2006, pp. 7, 8; The Changing Tide PAC, FEC Form 3X, July Quarterly Report 2006, July 29, 2006, pp. 9, 10; The Changing Tide PAC, FEC Form 3X, October Quarterly Report 2006, October 12, 2006, pp. 10, 11,12; The Changing Tide PAC, FEC Form 3X, Post-General Report 2006, November 28, 2006, p. 7; The Changing Tide PAC, FEC Form 3X, Year-End Report 2006, January 14, 2007, p. 7 (Exhibit 6).

⁷ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2006, April 13, 2006, pp. 11, 12; Wayne Allard for United States Senate Committee, FEC

- In 2005, The Changing Tide PAC paid Ms. Smith a salary of \$2,800.00.⁸ Also in 2005, Wayne Allard for United States Senate Committee paid Ms. Smith a salary of \$4,500.00.⁹ In total for that year Ms. Smith was paid \$7,300.00.
- In 2004, Wayne Allard for United States Senate Committee paid Ms. Smith \$4,500.00 in fees.¹⁰

Joan Allard (wife):¹¹

- In 2006, Wayne Allard for United States Senate Committee reimbursed Sen. Allard's wife, Joan Allard, \$11,996.26.¹²

Form 3, July Quarterly Report 2006, November 2, 2006, pp. 29, 30; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2006, November 2, 2006, pp. 17, 18; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2006, December 7, 2006, p. 11; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2006, January 31, 2006, pp. 10, 11 (Exhibit 7).

⁸ The Changing Tide PAC, FEC Form 3X, Mid-Year Report 2005, April 9, 2006, pp. 18, 19; The Changing Tide PAC, FEC Form 3X, Year-End Report 2005, May 6, 2006, pp. 25, 26 (Exhibit 8).

⁹ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2005, April 13, 2005, pp. 18, 19; Wayne Allard for United States Senate Committee, FEC Form 3, July Quarterly Report 2005, July 14, 2005, p. 12; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2005, October 12, 2005, p. 12; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2005, November 2, 2006, pp. 17, 18 (Exhibit 9).

¹⁰ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2004, January 28, 2005, p. 15; Wayne Allard for United States Senate Committee, FEC Form 3, July Quarterly Report 2004, January 28, 2005, pp. 10, 11; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2004, January 28, 2005, p. 14; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2004, January 28, 2005, pp. 14, 15 (Exhibit 10).

¹¹<http://allard.senate.gov/public/index.cfm?FuseAction=Biography.Home> (Exhibit 11).

¹² Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2006, November 2, 2006, pp. 8, 9; Wayne Allard for United States Senate Committee, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 25, 26; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2006, October 15, 2006, pp. 12, 13; Wayne Allard for United States Senate Committee, FEC

- In 2005, Wayne Allard for United States Senate Committee reimbursed Ms. Allard \$13,366.18.¹³
- In 2004, Wayne Allard for United States Senate Committee reimbursed Ms. Allard \$6,326.48.¹⁴
- In 2003, Wayne Allard for United States Senate Committee reimbursed Ms. Allard \$3,040.47.¹⁵
- In 2002, Wayne Allard for United States Senate Committee reimbursed Ms. Allard \$7,514.35.¹⁶
- In 2001, Wayne Allard for United States Senate Committee reimbursed Ms. Allard

Form 3, Year-End Report 2006, December 7, 2006, p. 8 (Exhibit 12).

¹³ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2005, June 27, 2005, pp. 14, 15; Wayne Allard for United States Senate Committee, FEC Form 3, July Quarterly Report 2005, July 14, 2005, pp. 8, 9; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2005, October 12, 2005, p. 9; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2005, January 30, 2006, p. 13; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2005, November 2, 2006, p. 14 (Exhibit 13).

¹⁴ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2004, April 7, 2004, p. 9; Wayne Allard for United States Senate Committee, FEC Form 3, July Quarterly Report 2004, January 28, 2005, p. 6; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2004, October 5, 2004, pp. 9, 10; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2004, January 28, 2005, p. 10 (Exhibit 14).

¹⁵ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 21; Wayne Allard for United States Senate Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 6, 7, 9 (Exhibit 15).

¹⁶ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 243, 273; Wayne Allard for United States Senate Committee, FEC Form 3, Pre-Primary Report 2002, August 1, 2002, p. 57; Wayne Allard for United States Senate Committee, FEC Form 3, October Quarterly Report 2002, October 15, 2002, p. 287; Wayne Allard for United States Senate Committee, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 101; Wayne Allard for United States Senate Committee, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 214, 215; Wayne Allard for United States Senate Committee, FEC Form 3, Post-General Report 2002, January 31, 2003, p. 214 (Exhibit 16).

\$7,688.23.¹⁷

Kermit Allard (brother):¹⁸

- Sen. Allard's brother, Kermit Allard, runs the accounting firm of Allard, Klick & Co.¹⁹ In 2005, Wayne Allard for United States Senate Committee paid Allard, Klick & Co. \$150.00.²⁰
- In 2003, Wayne Allard for United States Senate Committee paid Allard, Klick & Co. \$250.00.²¹

¹⁷ Wayne Allard for United States Senate Committee, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 357-359; Wayne Allard for United States Senate Committee, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 377, 384, 394, 416, 418, 433, 437, 438 (Exhibit 17).

¹⁸ Obituaries, *Fort Collins Coloradoan*, February 3, 1999 (Exhibit 18).

¹⁹ <http://www.allbusiness.com/north-america/united-states-colorado/932620-1.html> (Exhibit 19).

²⁰ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2005, June 27, 2005, p. 13 (Exhibit 20).

²¹ Wayne Allard for United States Senate Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 23 (Exhibit 21).

MAX BAUCUS (D-MT)

Senator Max Baucus has been reimbursed by his principal campaign committee, Friends of Max Baucus.¹

Max Baucus (self):

- In 2002, Friends of Max Baucus reimbursed Senator Baucus \$117.20.²

¹ http://query.nictusa.com/cgi-bin/com_detail/C00328211/ (Exhibit 1).

² Friends of Max Baucus, FEC Form 3, October Quarterly Report 2002, October 15, 2002, p. 1288 (Exhibit 2).

EVAN BAYH (D-IN)

Senator Evan Bayh's principal campaign committee, the Evan Bayh Committee,¹ has reimbursed the senator. Both the Evan Bayh Committee and the senator's political action committee, All America PAC,² have reimbursed a corporation that employs the senator's wife. Senator Bayh's father is a registered lobbyist.

Evan Bayh (self):

- In 2006, Evan Bayh Committee reimbursed Sen. Bayh \$472.00.³
- In 2005, Evan Bayh Committee reimbursed Sen. Bayh \$22.10.⁴
- In 2004, Evan Bayh Committee reimbursed Sen. Bayh \$82.91.⁵
- In 2003, Evan Bayh Committee reimbursed Sen. Bayh \$118.46.⁶
- In 2002, Evan Bayh Committee reimbursed Sen. Bayh \$699.94.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00306860/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00344788/;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00344788&cycle=2006> (Exhibit 2)

³ Evan Bayh Committee, FEC Form 3, October Quarterly 2006, October 13, 2006, pp. 149, 150 (Exhibit 3).

⁴ Evan Bayh Committee, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 139; Evan Bayh Committee, FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 209; Evan Bayh Committee, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 525 (Exhibit 4).

⁵ Evan Bayh Committee, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 219; Evan Bayh Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 140; Evan Bayh Committee, FEC Form 3, Pre-General Report 2004, October 21, 2004, p. 18; Evan Bayh Committee, FEC Form 3, Post-General Report 2004, December 2, 2004, p. 94 (Exhibit 5).

⁶ Evan Bayh Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 244; Evan Bayh Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 291; Evan Bayh Committee, FEC Form 3, Year-End Report 2003, January 30, 2004, pp. 217, 218 (Exhibit 6).

⁷ Evan Bayh Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 268; Evan Bayh Committee, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 321,

Emmis Communications (employer of wife Susan Bayh):⁸

- In 2006, Evan Bayh Committee reimbursed Emmis Communications \$485.00.⁹
- In 2006, All America PAC reimbursed Emmis Communications \$1,391.00.¹⁰

Birch Bayh (father):¹¹

- Since 2001, Birch Bayh, has been registered with the Senate Office of Public Affairs as a lobbyist for Venable, Baetjer, Howard and Civiletti.¹²

322 (Exhibit 7).

⁸ Sen. Evan Bayh, Personal Financial Disclosure, 2001-2006 (Exhibit 8).

⁹ Evan Bayh Committee, FEC Form 3, April Quarterly Report 2006, September 9, 2006, p. 153 (Exhibit 9).

¹⁰ All America PAC, FEC Form 3X, October Quarterly Report 2006, October 14, 2006, p. 76 ; All America PAC, FEC Form 3X, July Quarterly Report 2006, September 8, 2006, p. 171 (Exhibit 10).

¹¹ <http://www.nndb.com/people/481/000082235/> (Exhibit 11).

¹² Venable, Baetjer, Howard & Civiletti, Lobbying Registration, 2001-2006 (Exhibit 12).

ROBERT BENNETT (R-UT)

Senator Robert Bennett's principal campaign committee, Bennett Election Committee,¹ has reimbursed the senator. The Bennett Election Committee has also reimbursed Sen. Bennett's son, nephew and nephew's wife.

Robert Bennett (self):

- In 2004, Bennett Election Committee reimbursed Sen. Bennett \$734.70.²
- In 2002, Bennett Election Committee reimbursed Sen. Bennett \$785.00.³

James Bennett (son):⁴

- In 2004, Bennett Election Committee reimbursed Sen. Bennett's son, James Bennett, \$1,000.00.⁵

Douglas F. Bennett (nephew):⁶

- In 2002, Bennett Election Committee reimbursed Sen. Bennett's nephew, Douglas F. Bennett, \$649.28.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00343327/ (Exhibit 1).

² Bennett Election Committee, FEC Form 3, April Quarterly Report 2004, April 8, 2004, p. 105; Bennett Election Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 139 (Exhibit 2).

³ Bennett Election Committee, FEC Form 3, Mid-Year Report 2002, November 18, 2002, p. 44 (Exhibit 3).

⁴ Hatch Dwarfs Democratic Opponent in Raising, Spending Cash, *Associated Press State and Local Life*, August 28, 2006 (Exhibit 4).

⁵ Bennett Election Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 138 (Exhibit 5).

⁶ Hinkley Institute Announces New Scholarship in Honor of Senator Robert F. Bennett, *The University of Utah News Center*, May 5, 2005 (Exhibit 6).

⁷ Bennett Election Committee, FEC Form 3, Mid-Year Report 2002, November 18, 2002, p. 39 (Exhibit 7).

Mary Weaver Bennett (nephew's wife):⁸

- In 2002, Bennett Election Committee reimbursed Sen. Bennett's nephew's wife, Mary Weaver Bennett, \$1,000.⁹

⁸ Jim Silver, Living with History: County Awards Honor Work That Keeps Historic Homes Liveable, *The Connection Newspapers*, May 12, 2004 (Exhibit 8).

⁹ Bennett Election Committee, FEC Form 3, Mid-Year Report 2002, November 18, 2002, p. 40 (Exhibit 9).

JOSEPH BIDEN (D-DE)

Senator Joseph Biden's principal campaign committee, Citizens for Biden,¹ has paid salaries to his sister and his niece. The committee has also reimbursed his sister, his wife, two of his children, his brother and himself. Sen. Biden's leadership PAC, Unite Our States,² reimbursed one of his sons who is a registered lobbyist. The PAC also paid this son's law and lobbying firm for legal services.

Joseph Biden (self):

- In 2004, Citizens for Biden reimbursed Sen. Biden \$1,000.00.³

Jill Biden (wife):⁴

- In 2005, Citizens for Biden reimbursed Sen. Biden's wife, Jill Biden, \$236.00.⁵

R. Hunter Biden (son):⁶

- From 2003 through at least 2006 Sen. Biden's son, R. Hunter Biden, has been registered with the Senate Office of Public Records as a lobbyist for NATL Group. Mr. Biden has also been registered as a lobbyist for Oldaken, Biden, and Belair in 2001 and 2004 through at least 2006.⁷
- In 2006, Unite Our States paid Mr. Biden's lobbying firm \$22,809.22 for legal fees.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00334037/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00412643/;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00412643&cycle=2006> (Exhibit 2).

³ Citizens for Biden, FEC Form 3, April Quarterly Report 2004, July 15, 2004, p. 97 (Exhibit 3).

⁴ <http://biden.senate.gov/biography/> (Exhibit 4).

⁵ Citizens for Biden, FEC Form 3, Year End Report 2005, July 13, 2006, p. 483 (Exhibit 5).

⁶ <http://biden.senate.gov/biography/> (*See* Exhibit 4).

⁷ NATL Group, Lobbying Report, 2003, 2004, 2006; NATL Group, Lobbying Registration, 2005; Oldaker, Biden and Belair, Lobbying Registration, 2001, 2004-2006 (Exhibit 6).

⁸ Unite Our States, FEC Form 3X, April Quarterly Report 2006, April 14, 2006, p. 40; Unite Our States, FEC Form 3X, July Quarterly Report 2006, March 12, 2007, p. 66;

- In 2005, Unite Our States reimbursed Mr. Biden \$272.00.⁹
- In 2005, Unite Our States paid Mr. Biden's lobbying firm \$16,165.19 for legal fees.¹⁰

Joseph "Beau" Biden, III (son):¹¹

- In 2005, Citizens for Biden reimbursed Sen. Biden's son, Joseph Biden, \$204.50.¹²
- In 2003, Citizens for Biden reimbursed Mr. Biden \$201.01.¹³
- In 2002, Citizens for Biden reimbursed Mr. Biden \$200.00.¹⁴

Valerie Biden Owens (sister):¹⁵

- In 2006, Citizens for Biden reimbursed Sen. Biden's sister, Valerie Biden Owens, \$753.40.¹⁶

Unite Our States, FEC Form 3X, October Quarterly Report 2006, December 15, 2006, pp. 62, 63; Unite Our States, FEC Form 3X, Post General Report 2006, December 7, 2006, p. 26; Unite Our States, FEC Form 3X, Year-End Report 2006, January 31, 2007, p. 70 (Exhibit 7).

⁹ United Our States, FEC Form 3X, Year-End Report 2005, January 31, 2006, p. 94 (Exhibit 8).

¹⁰ United Our States, FEC Form 3X, Year-End Report 2005, January 31, 2006, pp. 112, 113 (Exhibit 9).

¹¹ Ron Williams, Beau's Dad is Irked McCain Picked Sides, *The News Journal*, November 19, 2006 (Exhibit 10).

¹² Citizens for Biden, FEC Form 3, October Quarterly Report 2005, October 12, 2005, p. 105 (Exhibit 11).

¹³ Citizens for Biden, FEC Form 3, Year-End Report 2003, March 30, 2004, p. 225 (Exhibit 12).

¹⁴ Citizens for Biden, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 341 (Exhibit 13).

¹⁵ Shailagh Murray, Familiar Faces at Biden's Side; Many in the Candidate's Close-Knit Team, Including Old Friends and His Sister Valerie, Have Been His Political Guides for Years, *Washington Post*, July 21, 2007 (Exhibit 14).

¹⁶ Citizens for Biden, FEC Form 3, April Quarterly Report 2006, April 11, 2006, p. 170; Citizens for Biden, FEC Form 3, July Quarterly Report 2006, July 13, 2006, pp. 457, 458; Citizens for Biden, FEC Form 3, October Quarterly Report 2006, October 12, 2006,

- In 2005, Citizens for Biden reimbursed Ms. Biden Owens \$211.00.¹⁷
- In 2002, Citizens for Biden paid Ms. Biden Owens \$51,286.27 in salary payments¹⁸ and an additional \$557.95 in reimbursements.¹⁹

James Biden (brother):²⁰

- In 2006, Citizens for Biden reimbursed Sen. Biden's brother, James Biden, \$588.44.²¹
- In 2002, Citizens for Biden reimbursed Mr. Biden \$336.00.²²

Catherine E. Owens (niece):²³

- In 2002, Citizens for Biden paid Sen. Biden's niece, Catherine E. Owens \$3,618.51 in salary.²⁴

p. 225; Citizens for Biden, FEC Form 3, Year-End Report 2006, January 26, 2007, p. 355 (Exhibit 15).

¹⁷ Citizens for Biden, FEC Form 3, Year-End Report 2005, July 13, 2006, p. 509 (Exhibit 16).

¹⁸ Citizens for Biden, FEC Form 3, October Quarterly Report 2002, March 30, 2004, pp. 135, 142; Citizens for Biden, FEC Form 3, Pre-Primary Report 2002, March 30, 2004, pp. 172, 173 (Exhibit 17)

¹⁹ Citizens for Biden, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 414; Citizens for Biden, FEC Form 3, Year-End Report 2002, March 30, 2004, p. 84; Citizens for Biden, FEC Form 3, Pre-Primary Report 2002, March 30, 2004, p. 173 (Exhibit 18).

²⁰ <http://www.nndb.com/people/023/000027939/> (Exhibit 19).

²¹ Citizens for Biden, FEC Form 3, Year-End Report 2006, January 26, 2006, p. 322; Citizens for Biden, FEC Form 3, July Quarterly Report 2006, July 15, 2006, pp. 425, 426 (Exhibit 20).

²² Citizens for Biden, FEC Form 3, April Quarterly Report 2002, March 15, 2002, p. 188 (Exhibit 21).

²³ <http://www.delmarvaobits.com/archives.cfm?obit=5495> (Exhibit 22).

²⁴ Citizens for Biden, FEC Form 3, October Quarterly Report 2002, March 30, 2004, p. 60; Citizens for Biden, FEC Form 3, Pre-Primary Report 2002, March 30, 2004, pp. 73, 74; Citizens for Biden, FEC Form 3, July Quarterly Report 2002, July 15, 2004, pp. 315, 318 (Exhibit 23).

JEFF BINGAMAN (D-NM)

Senator Jeff Bingaman's principal campaign committee, A Lot of People Who Support Jeff Bingaman,¹ has reimbursed Sen. Bingaman and his wife.

Jeff Bingaman (self):

- In 2006, A Lot of People Who Support Jeff Bingaman reimbursed Sen. Bingaman \$2,565.09.²
- In 2005, A Lot of People Who Support Jeff Bingaman reimbursed Sen. Bingaman \$50.00.³
- In 2003, A Lot of People Who Support Jeff Bingaman reimbursed Sen. Bingaman \$198.54.⁴
- In 2002, A lot of People Who Support Jeff Bingaman reimbursed Sen. Bingaman \$21.31.⁵
- In 2001, A Lot of People Who Support Jeff Bingaman reimbursed Sen. Bingaman \$81.81.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00305110/ (Exhibit 1).

² A Lot of People Who Support Jeff Bingaman, FEC Form 3, April Quarterly Report 2006, April 11, 2006, p. 155; A Lot of People Who Support Jeff Bingaman, FEC Form 3, July Quarterly Report 2006, July 5, 2006, p. 83; A Lot of People Who Support Jeff Bingaman, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 184; A Lot of People Who Support Jeff Bingaman, FEC Form 3, Post General Report 2006, December 7, 2006, p. 72 (Exhibit 2).

³ A Lot of People Who Support Jeff Bingaman, FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 188 (Exhibit 3).

⁴ A Lot of People Who Support Jeff Bingaman, FEC Form 3, Year-End Report 2003, January 23, 2004, p. 72 (Exhibit 4).

⁵ A Lot of People Who Support Jeff Bingaman, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 64 (Exhibit 5).

⁶ A Lot of People Who Support Jeff Bingaman, FEC Form 3, Year End Report 2001, January 31, 2002, p. 94 (Exhibit 6).

Anne Bingaman (wife):⁷

- In 2006, A Lot of People Who Support Jeff Bingaman reimbursed Sen. Bingaman's wife, Anne Bingaman, \$1,568.77.⁸
- In 2005, A Lot of People Who Support Jeff Bingaman reimbursed Ms. Bingaman \$2,092.62.⁹
- In 2001, A Lot of People Who Support Jeff Bingaman reimbursed Ms. Bingaman \$2,293.01.¹⁰

⁷ <http://www.bingaman.senate.gov/about/> (Exhibit 7).

⁸ A Lot of People Who Support Jeff Bingaman, FEC Form 3, April Quarterly Report 2006, April 11, 2006, p. 155; A Lot of People Who Support Jeff Bingaman, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 184 (Exhibit 8).

⁹ A Lot of People Who Support Jeff Bingaman, FEC Form 3, Year-End Report 2005, January 24, 2006, p. 159 (Exhibit 9).

¹⁰ A Lot of People Who Support Jeff Bingaman, FEC Form 3, Mid-Year Report 2001, July 24, 2001, p. 28 (Exhibit 10).

CHRISTOPHER S. “KIT” BOND (R-MO)

Senator Christopher S. “Kit” Bond’s principal campaign committee, Missourians for Kit Bond,¹ has paid his wife’s fundraising consulting firm and her partner for fundraising consulting. The committee also reimbursed his wife and her company. Senator Bond’s political action committee, KITPAC,² has reimbursed the senator and his wife and has paid his wife’s consulting firm for fundraising consulting.

Christopher Bond (himself):

- In 2006, KITPAC reimbursed the Senator \$732.00.³

Linda Bond (wife):⁴

- In 2006, KITPAC reimbursed the senator’s wife, Linda Bond, \$778.77.⁵
- In 2005, KITPAC reimbursed Ms. Bond \$912.28.⁶
- In 2004, Missourians for Kit Bond reimbursed Ms. Bond \$460.37.⁷
- In 2003, Missourians for Kit Bond reimbursed Ms. Bond \$4,028.92.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00216705/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00410357/ ; <http://www.opensecrets.org/pacs/lookup2.asp?strId=C00410357&cycle=2006> (Exhibit 2).

³ KITPAC, FEC Form 3X, Post-General Report 2006, December 4, 2006, p. 12 (Exhibit 3).

⁴ <http://bond.senate.gov/biography/history.cfm> (Exhibit 4).

⁵ KITPAC, FEC Form 3X, April Quarterly Report 2006, April 11, 2006, p. 33; KITPAC FEC Form 3X, July Quarterly Report 2006, July 11, 2006, p. 25; KITPAC, FEC Form 3X, Year-End Report 2006, January 29, 2007, p. 6 (Exhibit 5).

⁶ KITPAC, FEC Form 3X, Year-End Report 2005, March 17, 2006, p. 37 (Exhibit 6).

⁷ Missourians for Kit Bond, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 458; Missourians for Kit Bond, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 422; Missourians for Kit Bond, FEC Form 3, Pre-Primary Report 2004, July 22, 2004, p. 74 (Exhibit 7)

⁸ Missourians for Kit Bond, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 551, 567; Missourians for Kit Bond, FEC Form 3, October Quarterly Report 2003,

Linus Catignani (wife's business partner):⁹

- In 2004, Missourians for Kit Bond paid Ms. Bond's business partner, Linus Catignani, \$94,702.84 for fundraising expenses.¹⁰
- In 2003, Missourians for Kit Bond paid Mr. Catignani \$147,014.22 for fundraising expenses.¹¹

Catignani & Bond (wife's consulting firm):¹²

- In 2005, Missourians for Kit Bond paid the senator's wife's firm, Catignani & Bond, \$3,815.93 for fundraising fees.¹³
- In 2005, KITPAC paid Catignani & Bond \$370.00 for consulting fees.¹⁴
- In 2004, Missourians for Kit Bond paid Catignani & Bond, \$3,839.93 in

October 15, 2003, pp. 523, 528, 533; Missourians for Kit Bond, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 313 (Exhibit 8).

⁹ Alan K. Ota, Filing His PAC's for a Higher Calling, *Congressional Quarterly Weekly*, June 16, 2006 (Exhibit 9).

¹⁰ Missourians for Kit Bond, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 445, 463, 464; Missourians for Kit Bond, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 424; Missourians for Kit Bond, FEC Form 3, Pre-Primary Report 2004, July 22, 2004, p. 75; Missourians for Kit Bond, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 320 (Exhibit 10).

¹¹ Missourians for Kit Bond, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 314; Missourians for Kit Bond, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 564, 590, 593; Missourians for Kit Bond, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 504, 518, 522, 538, 546; Missourians for Kit Bond, FEC Form 3, Year End Report 2003, January 30, 2004, pp. 295, 309, 313 (Exhibit 11).

¹² Ota, *Congressional Quarterly Weekly*, June 16, 2006.

¹³ Missourians for Kit Bond, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 19; Missourians for Kit Bond, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 9 (Exhibit 12).

¹⁴ KITPAC, FEC Form 3X, Mid-Year Report 2005, October 25, 2005, p. 34 (Exhibit 13).

reimbursements¹⁵ and \$11,052.51 in fundraising fees and expenses.¹⁶

¹⁵ Missourians for Kit Bond, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 450, 487; Missourians for Kit Bond, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 421, 422; Missourians for Kit Bond, FEC Form 3, Pre-Primary Report 2004, July 22, 2004, p. 74 (Exhibit 14).

¹⁶ Missourians for Kit Bond, FEC form 3, October Quarterly Report 2004, October 15, 2004, p. 319; Missourians for Kit Bond, FEC Form 3, Pre-General Report 2004, October 21, 2004, p. 106; Missourians for Kit Bond, FEC form 3, Post-General Report 2004, December 2, 2004, pp. 135, 146; Missourians for Kit Bond, FEC Form 3, Year- End Report 2004, January 25, 2005, p. 21 (Exhibit 15).

BARBARA BOXER (D-CA)

Senator Barbara Boxer's principal campaign committee, Friends of Barbara Boxer,¹ has reimbursed the senator, her husband, her daughter and her son. The committee has also paid her son's company for consulting services. Additionally, Sen. Boxer's political action committee, PAC for a Change,² has paid her son's company for consulting services.

Barbara Boxer (herself):

- In 2006, Friends of Barbara Boxer reimbursed the senator \$54.69.³
- In 2005, Friends of Barbara Boxer reimbursed the senator \$2,830.39.⁴ Also in 2005, PAC for a Change reimbursed the Senator \$235.28.⁵
- In 2004, Friends of Barbara Boxer reimbursed the senator \$29,551.26.⁶
- In 2003, Friends of Barbara Boxer reimbursed the senator \$8,802.19.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00279315/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00342048/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00342048&cycle=2006> (Exhibit 2).

³ Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2006, July 13, 2006, p. 25 (Exhibit 3).

⁴ Friends of Barbara Boxer, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 15, 50 (Exhibit 4).

⁵ PAC for a Change, FEC Form 3, Year-End Report 2005, April 21, 2006, p. 107 (Exhibit 5).

⁶ Friends of Barbara Boxer, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 1014; Friends of Barbara Boxer, FEC Form 3, Pre-Primary Report 2004, February 19, 2004, p. 506; Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 2321; Friends of Barbara Boxer, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 2001, 2002; Friends of Barbara Boxer, FEC Form 3, Pre-General Report 2004, October 21, 2004, p. 287 (Exhibit 6).

⁷ Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2003, July 14, 2003, p. 644; Friends of Barbara Boxer, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 958; Friends of Barbara Boxer, FEC Form 3, Year-End Report 2003, January 31, 2004, p. 824 (Exhibit 7).

- In 2002, Friends of Barbara Boxer reimbursed the senator \$649.64.⁸

Nicole Boxer (daughter):⁹

- In 2003, Friends of Barbara Boxer reimbursed Sen. Boxer's daughter, Nicole Boxer, \$392.00.¹⁰

Stewart Boxer (husband):¹¹

- In 2003, Friends of Barbara Boxer reimbursed Sen. Boxer's husband, Stewart Boxer, \$524.05.¹²

Douglas Boxer (son):¹³

- Sen. Boxer's son, Douglas Boxer, has a company called Douglas Boxer and Associates.¹⁴ In 2006, PAC for a Change paid Douglas Boxer and Associates \$60,000.00 in political consulting fees.¹⁵ Also in 2006, Friends of Barbara Boxer paid Douglas Boxer and

⁸ Friends of Barbara Boxer, FEC Form 3, Mid-Year Report 2002, July 29, 2002, p. 450; Friends of Barbara Boxer, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 378, 429 (Exhibit 8).

⁹ http://www.vote-smart.org/bio.php?can_id=S0105103 (Exhibit 9).

¹⁰ Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2003, July 14, 2003, p. 668 (Exhibit 10).

¹¹ http://www.vote-smart.org/bio.php?can_id=S0105103

¹² Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2003, July 14, 2003, p. 673; Friends of Barbara Boxer, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 976 (Exhibit 11).

¹³ http://www.vote-smart.org/bio.php?can_id=S0105103

¹⁴ Relative Positioning, *The National Journal*, March 31, 2007 (Exhibit 12).

¹⁵ PAC for a Change, FEC Form 3X, February Monthly Report 2006, February 17, 2006, p. 15; PAC for a Change, FEC Form 3X, March Monthly Report 2006, March 20, 2006, p. 14; PAC for a Change, FEC Form 3X, April Monthly Report 2006, April 20, 2006, p. 21; PAC for a Change, FEC Form 3X, May Monthly Report 2006, May 19, 2006, p. 14; PAC for a Change, FEC Form 3X, June Monthly Report 2006, June 20, 2006, p. 13; PAC for a Change, FEC Form 3X, July Monthly Report 2006, July 17, 2006, p. 16; PAC for a Change, FEC Form 3X, August Monthly Report 2006, August 15, 2006, p. 13; PAC for a Change, FEC Form 3X, September Monthly Report 2006, September 20, 2006, p. 17; PAC for a Change, FEC Form 3X, October Monthly Report 2006, October 19, 2006, p.

Associates \$24,000.00 in political consulting fees.¹⁶ In total, Douglas Boxer and Associates was paid \$84,000.00 in 2006.

- In 2005, PAC for a Change paid Douglas Boxer and Associates \$50,000.00 in political consulting fees.¹⁷ Also in 2005, Friends of Barbara Boxer paid Douglas Boxer and Associates \$32,000.00 in political consulting fees.¹⁸ In total, Douglas Boxer and Associates was paid \$82,000.00 in 2005.
- In 2004, Friends of Barbara Boxer paid Douglas Boxer and Associates \$3,000.00 in political consulting fees.¹⁹
- In 2003, PAC for a Change paid Douglas Boxer and Associates \$15,000.00 in fundraising consulting fees.²⁰
- In 2002, PAC for a Change paid Douglas Boxer and Associates \$61,000.00 in fundraising consulting fees²¹ and an additional \$409.17 in reimbursements.²² Also in 2002, Friends of

27; PAC for a Change, FEC Form 3X, Pre-General Report 2006, October 26, 2006, p. 31; PAC for a Change, FEC Form 3X, Post-General Report 2006, December 7, 2006, p. 45; PAC for a Change, FEC Form 3X, Year End Report 2006, January 30, 2007, p. 10 (Exhibit 13).

¹⁶ Friends of Barbara Boxer, FEC Form 3, April Quarterly Report 2006, April 12, 2006, pp. 21, 22; Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2006, July 13, 2006, pp. 31, 32; Friends of Barbara Boxer, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 29; Friends of Barbara Boxer, FEC Form 3, Year End Report 2006, January 30, 2007, pp. 45, 46 (Exhibit 14).

¹⁷ PAC for a Change, FEC Form 3X, Mid-Year Report 2005, November 4, 2005, pp. 150, 151; PAC for a Change, FEC Form 3X, Year-End Report 2005, April 21, 2006, pp. 117-119 (Exhibit 15).

¹⁸ Friends of Barbara Boxer, FEC Form 3, April Quarterly Report 2005, April 15, 2005, pp. 20, 21; Friends of Barbara Boxer, FEC Form 3, July Quarterly Report 2005, July 14, 2005, pp. 21, 22; Friends of Barbara Boxer, FEC Form 3, October Quarterly Report 2005, October 12, 2005, pp. 17, 18; Friends of Barbara Boxer, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 22, 23 (Exhibit 16).

¹⁹ Friends of Barbara Boxer, FEC Form 3, Year-End Report 2004, January 28, 2005, p. 16 (Exhibit 17).

²⁰ PAC for a Change, FEC Form 3X, Mid-Year Report 2003, August 6, 2004, pp. 15, 16 (Exhibit 18).

²¹ PAC for a Change, FEC Form 3X, February Monthly Report 2002, July 17, 2002, p. 7; PAC for a Change, FEC Form 3X, March Monthly Report 2002, May 20, 2002, p. 6;

Barbara Boxer paid Douglas Boxer and Associates \$3,000.00 in political consulting fees.²³ In total, Douglas Boxer and Associates was paid \$64,000.00 in 2002.

- In 2001, PAC for a Change paid Douglas Boxer and Associates \$54,000.00 in fundraising consulting fees.²⁴ Friends of Barbara Boxer paid Douglas Boxer and Associates \$18,000.00 for consulting services.²⁵ In total, Douglas Boxer and Associates was paid \$72,000.00 in 2001.

PAC for a Change, FEC Form 3X, April Monthly Report 2002, July 17, 2002, p. 6; PAC for a Change, FEC Form 3X, May Monthly Report 2002, September 20, 2002, p. 6; PAC for a Change, FEC Form 3X, June Monthly Report 2002, September 20, 2002, p. 15; PAC for a Change, FEC Form 3X, July Monthly Report 2002, October 24, 2002, p. 19; PAC for a Change, FEC Form 3X, August Monthly Report 2002, December 4, 2002, p. 9; PAC for a Change, FEC Form 3X, September Monthly Report 2002, September 20, 2002, p. 11; PAC for a Change, FEC Form 3X, October Monthly Report 2002, December 4, 2002, p. 10; PAC for a Change, FEC Form 3X, Pre-General Report 2002, December 4, 2002, p. 9; PAC for a Change, FEC Form 3X, Post-General Report 2002, July 16, 2003, p. 17; PAC for a Change, FEC Form 3X, Year-End Report 2002, July 16, 2003 p.18 (Exhibit 19).

²² PAC for a Change, FEC Form 3X, Post-General Report 2002, July 16, 2003, p. 15 (Exhibit 20).

²³ Friends of Barbara Boxer, FEC Form 3, Mid-Year Report 2002, July 29, 2002, p. 424 (Exhibit 21).

²⁴ PAC for a Change, FEC Form 3X, February Monthly Report 2001, February 20, 2001, p. 6; PAC for a Change, FEC Form 3X, March Monthly Report 2001, March 20, 2001, p. 6; PAC for a Change, FEC Form 3X, April Monthly Report 2001, May 21, 2001, p. 33; PAC for a Change, FEC Form 3X, May Monthly Report 2001, May 21, 2001, p. 24; PAC for a Change, FEC Form 3X, June Monthly Report 2001, June 18, 2001, p. 29; PAC for a Change, FEC Form 3X, July Monthly Report 2001, July 17, 2001, p. 18; PAC for a Change, FEC Form 3X, August Monthly Report 2001, August 17, 2001, p. 7; PAC for a Change, FEC Form 3X, September Monthly Report 2001, September 20, 2002, p. 7; PAC for a Change, FEC Form 3X, October Monthly Report 2001, October 22, 2002, p. 6; PAC for a Change, FEC Form 3X, November Monthly Report 2001, November 20, 2002, p. 7; PAC for a Change, FEC Form 3X, December Monthly Report 2001, March 20, 2003, p. 7; PAC for a Change, FEC Form 3X, Year-End Report 2001, May 20, 2003, p. 6 (Exhibit 22).

²⁵ Friends of Barbara Boxer, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 70-72; Friends of Barbara Boxer, FEC Form 3, Year End Report 2001, January 31, 2002, pp. 28, 29 (Exhibit 23).

SHERROD BROWN (D-OH)

Senator Sherrod Brown's principal campaign committee, Friends of Sherrod Brown,¹ has reimbursed the senator. Friends of Sherrod Brown also reimbursed his niece while the senator was a member of the House of Representatives.

Sherrod Brown (self):

- In 2006, Friends of Sherrod Brown reimbursed Sen. Brown \$1,681.49.²
- In 2005, Friends of Sherrod Brown reimbursed Sen. Brown \$530.20.³
- In 2004, Friends of Sherrod Brown reimbursed Sen. Brown \$898.32.⁴
- In 2003, Friends of Sherrod Brown reimbursed Sen. Brown \$277.85.⁵
- In 2002, Friends of Sherrod Brown reimbursed Sen. Brown \$1,605.76.⁶
- In 2001, Friends of Sherrod Brown reimbursed Sen. Brown \$645.41.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00264697/ (Exhibit 1).

² Friends of Sherrod Brown, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 1288; Friends of Sherrod Brown, FEC Form 3, Pre-Primary Report 2006, April 20, 2006, pp. 435, 449, 480 (Exhibit 2).

³ Friends of Sherrod Brown, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 23; Friends of Sherrod Brown, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 14 (Exhibit 3).

⁴ Friends of Sherrod Brown, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 53; Friends of Sherrod Brown, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 25 (Exhibit 4).

⁵ Friends of Sherrod Brown, FEC Form 3, July Quarterly Report 2003, July 15, 2002, p. 44; Friends of Sherrod Brown, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 36 (Exhibit 5).

⁶ Friends of Sherrod Brown, FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 32, 33; Friends of Sherrod Brown, FEC form 3, July Quarterly Report 2002, July 15, 2002, p. 52; Friends of Sherrod Brown, FEC Form 3, Post-General Report 2002, December 5, 2002, p. 25; Friends of Sherrod Brown, FEC Form 3, Year-End Report 2002, January 31, 2003, p. 11 (Exhibit 6).

⁷ Friends of Sherrod Brown, FEC Form 3, Mid-Year Report 2001, July 27, 2001, pp. 150, 189; Friends of Sherrod Brown, FEC Form 3, Year-End Report 2001, January 31, 2002,

Tara Brown (niece):⁸

- In 2006, Friends of Sherrod Brown reimbursed the senator's niece, Tara Brown, \$468.94.⁹

pp. 71, 72 (Exhibit 7).

⁸ A call to the Senator's office confirmed the relationship.

⁹ Friends of Sherrod Brown, FEC Form 3, Pre-Primary Report 2006, April 20, 2006, pp. 427, 498 (Exhibit 8).

SAM BROWNBACK (R-KS)

Senator Sam Brownback's principal campaign committee, Friends of Brownback (formerly Sam Brownback for U. S. Senate),¹ has reimbursed Sen. Brownback for numerous expenses. The campaign committee has also reimbursed Sen. Brownback's wife and another presumed relative.

Sam Brownback (self):

- In 2003, Sam Brownback for U.S. Senate reimbursed Sen. Brownback \$1,561.50.²
- In 2002, Sam Brownback for U.S. Senate reimbursed Sen. Brownback \$311.00.³
- In 2001, Sam Brownback for U.S. Senate reimbursed Sen. Brownback \$760.45.⁴

Mary Brownback (wife):⁵

- In 2004, Sam Brownback for U.S. Senate reimbursed Sen. Brownback's wife, Mary Brownback, \$643.20.⁶
- In 2002, Sam Brownback for U.S. Senate reimbursed Ms. Brownback \$252.03.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00320051/ (Exhibit 1).

² Sam Brownback for U. S. Senate, FEC Form 3, April Quarterly Report 2003, April 14, 2003, p. 130; Sam Brownback for U. S. Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 168 (Exhibit 2).

³ Sam Brownback for U.S. Senate, FEC Form 3, Mid-Year Report 2002, April 16, 2003, p. 63 (Exhibit 3).

⁴ Sam Brownback for U. S. Senate, FEC Form 3, Year-End Report 2001, January 29, 2002, pp. 72, 91 (Exhibit 4).

⁵ <http://brownback.senate.gov/english/aboutsam/biography.htm> (Exhibit 5).

⁶ Sam Brownback for U. S. Senate, FEC Form 3, Pre-General Report 2004, October 18, 2004, p. 34 (Exhibit 6).

⁷ Sam Brownback for U. S. Senate, FEC Form 3, Mid-Year Report 2002, April 16, 2003, pp. 66, 72 (Exhibit 7).

David Brownback (relationship unknown):⁸

- In 2004, Sam Brownback for U. S. Senate reimbursed David Brownback \$399.89.⁹

⁸ Sen. Brownback's office refused to describe this relationship.

⁹ Sam Brownback for U. S. Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 151, 172 (Exhibit 8).

JIM BUNNING (R-KY)

Senator Jim Bunning's principal campaign committee, Citizens for Bunning,¹ has paid his daughter a salary and has reimbursed her for expenses. The committee has also reimbursed Sen. Bunning for expenses. Sen. Bunning's political action committee, Political Hall of Fame PAC,² has reimbursed his daughter and paid her a fee for financial consulting. Sen. Bunning's niece is a registered lobbyist.

Jim Bunning (self):

- In 2002, Citizens for Bunning reimbursed Sen. Bunning \$771.33.³

Amy Towles (daughter):⁴

- In 2006, Political Hall of Fame PAC paid Sen. Bunning's daughter, Amy Towles, \$4,999.00 for financial consulting⁵ and reimbursed her an additional \$42.00.⁶ Also in 2006, Citizens for Bunning paid Ms. Towles a total of \$23,180.60 in salary.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00197152/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00408146/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00408146&cycle=2004> (Exhibit 2).

³ Citizens for Bunning, FEC Form 3, Year-End Report 2002, January 27, 2003, pp. 33, 34 (Exhibit 3).

⁴ Patrick Crowley, Judge Benning Takes Bench, *Cincinnati Enquirer*, March 28, 2002 (Exhibit 4).

⁵ Political Hall of Fame PAC, FEC Form 3X, Year-End Report 2006, January 11, 2007, pp. 8, 9; Political Hall of Fame PAC, FEC Form 3X, Post-General Report 2006, December 4, 2006, p. 10; Political Hall of Fame PAC, FEC Form 3X, Pre-General Report 2006, October 19, 2006, p. 12; Political Hall of Fame PAC, FEC Form 3X, October Quarterly Report 2006, October 10, 2006, pp. 21-23 (Exhibit 5).

⁶ Political Hall of Fame PAC, FEC Form 3X, October Quarterly Report 2006, October 10, 2006, p. 22 (Exhibit 6).

⁷ Citizens for Bunning, FEC Form 3, April Quarterly Report 2006, April 12, 2006, pp. 17-19; Citizens for Bunning, FEC Form 3, July Quarterly Report 2006, July 11, 2006, pp. 18, 19; Citizens for Bunning, FEC Form 3, October Quarterly Report 2006, October 10, 2006, pp. 15,16; Citizens for Bunning, FEC Form 3, Year-End Report 2006, January 11, 2007, pp. 19, 20 (Exhibit 7).

- In 2005, Citizens for Bunning paid Ms. Towles \$24,700.91 in salary.⁸
- In 2004, Citizens for Bunning paid Ms. Towles \$25,254.48 in salary⁹ and reimbursed her an additional \$47.30.¹⁰
- In 2003, Citizens for Bunning paid Ms. Towles \$22,071.92 in salary¹¹ and reimbursed her an additional \$4.85.¹²
- In 2002, Citizens for Bunning paid Ms. Towles \$19,136.44 in salary¹³ and reimbursed her an additional \$10.75.¹⁴

⁸ Citizens for Bunning, FEC Form 3, April Quarterly Report 2005, April 13, 2005, p. 19, 20; Citizens for Bunning, FEC Form 3, July Quarterly Report 2005, July 13, 2005, pp. 16, 17; Citizens for Bunning, FEC Form 3, October Quarterly Report 2005, October 12, 2005, pp. 12, 13; Citizens for Bunning, FEC Form 3, Year-End Report 2005, January 25, 2006, pp. 14, 15 (Exhibit 8).

⁹ Citizens for Bunning, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 52; Citizens for Bunning, FEC Form 3, Pre-Primary Report 2004, May 5, 2004, p. 18; Citizens for Bunning, FEC Form 3, July Quarterly Report 2004, July 13, 2004, p. 33; Citizens for Bunning, FEC Form 3, October Quarterly Report 2004, October 15, 2004 pp. 60, 61; Citizens for Bunning, FEC Form 3, Pre-General Report 2004, October 20, 2004, p. 17; Citizens for Bunning, FEC Form 3, Post-General Report 2004, October 20, 2004, p. 56; Citizens for Bunning, FEC Form 3, Year-End Report 2004, January 25, 2005, p. 16 (Exhibit 9).

¹⁰ Citizens for Bunning, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 52; Citizens for Bunning, FEC Form 3, Year-End Report 2004, January 25, 2005, p. 16 (Exhibit 10).

¹¹ Citizens for Bunning, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 21; Citizens for Bunning, FEC Form 3, July Quarterly Report 2003, July 11, 2003, pp. 32, 33; Citizens for Bunning, FEC Form 3, October Quarterly Report 2003, October 14, 2003, pp. 31, 32; Citizens for Bunning, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 32 (Exhibit 11).

¹² Citizens for Bunning, FEC Form 3, October Quarterly Report 2003, October 14, 2003, p. 31 (Exhibit 12).

¹³ Citizens for Bunning, FEC Form 3, Mid-Year Report 2002, July 25, 2002, pp. 32-34; Citizens for Bunning, FEC Form 3, Year-End Report 2002, January 27, 2003, pp. 38-40 (Exhibit 13).

¹⁴ Citizens for Bunning, FEC Form 3, Year-End Report 2002, January 27, 2003, p. 39 (Exhibit 14).

- In 2001, Citizens for Bunning paid Ms. Towles \$19,589.10 in salary¹⁵ and reimbursed her an additional \$38.55.¹⁶

Susan Bunning (niece):¹⁷

- Since at least 2001, Susan Bunning has been registered with the Senate Office of Public Records to lobby for Tyco International and Tyco Worldwide Services.¹⁸

¹⁵ Citizens for Bunning, FEC Form 3, Mid-Year Report 2001, July 25, 2001, pp. 27-29; Citizens for Bunning, FEC Form 3, Year-End Report 2001, January 28, 2002, pp. 29, 30 (Exhibit 15).

¹⁶ Citizens for Bunning, FEC Form 3, Mid-Year Report 2001, July 25, 2001, p. 29; Citizens for Bunning, FEC Form 3, Year-End Report 2001, January 28, 2002, p. 31 (Exhibit 16).

¹⁷ Sen. Bunning's office confirmed the relationship.

¹⁸ Tyco International and Tyco Worldwide Services, Lobbying Report, 2001-2006 (Exhibit 17).

RICHARD BURR (R-NC)

Senator Richard Burr's principal campaign committee, The Richard Burr Committee,¹ has reimbursed Sen. Burr for expenses. The committee has also reimbursed his son. His leadership PAC, Next Century Fund,² has paid his sister-in-law a salary. Sen. Burr's brother-in-law is employed in government affairs.

Richard Burr (self):

- In 2006, The Richard Burr Committee reimbursed Sen. Burr \$2,642.98.³
- In 2005, The Richard Burr Committee reimbursed Sen. Burr \$1,224.15.⁴
- In 2004, The Richard Burr Committee reimbursed Sen. Burr \$29,224.84.⁵
- In 2003, while serving in the House, Sen. Burr was reimbursed \$4,587.93 by The Richard Burr Committee.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00256115/ ;
http://query.nictusa.com/cgi-bin/com_detail/C00385526 (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00343947/ ;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00343947&cycle=2006> (Exhibit 2).

³ The Richard Burr Committee, FEC Form 3, July Quarterly Report 2006, July 10, 2006, pp. 104, 112 (Exhibit 3).

⁴ The Richard Burr Committee, FEC Form 3, April Quarterly Report 2005, April 1, 2005, p. 110 (Exhibit 4).

⁵ The Richard Burr Committee, FEC Form 3, April Quarterly Report 2004, April 12, 2004, p. 535; The Richard Burr Committee, FEC Form 3, Pre-Primary 2004, July 2, 2004, p. 770; The Richard Burr Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 1154; The Richard Burr Committee, FEC Form 3, Post-General 2004, December 2, 2004, p. 722; The Richard Burr Committee, FEC Form 3, 2004 Year-End Report, November 29, 2004 p. 35 (Exhibit 5).

⁶ The Richard Burr Committee, FEC Form 3, October Quarterly Report 2003, September 30, 2003, p. 390 (Exhibit 6).

Mary T. Fauth (sister-in-law):⁷

- In 2006, Next Century Fund paid Sen. Burr's sister-in-law, Mary T. Fauth, \$5,569.20 in salary.⁸
- In 2005, Next Century Fund paid Ms. Fauth \$5,569.20 in salary.⁹
- In 2004, Next Century Fund paid Ms. Fauth \$4,167.90 in salary.¹⁰
- In 2003, Next Century Fund paid Ms. Fauth \$5,569.20 in salary.¹¹
- In 2002, Next Century Fund paid Ms. Fauth \$5,568.30 in salary.¹²
- In 2001, Next Century Fund paid Ms. Fauth \$5,569.20 in salary.¹³

⁷ The Next Century Fund PAC headquarters confirmed the relationship.

⁸ Next Century Fund PAC, FEC Form 3X, April Quarterly Report 2006, June 19, 2006, p. 11; Next Century Fund PAC, FEC Form 3X, July Quarterly Report 2006, September 1, 2006, p. 26; Next Century Fund PAC, FEC Form 3X, October Quarterly Report 2006, October 15, 2006, p. 20 (Exhibit 7).

⁹ Next Century Fund PAC, FEC Form 3X, Mid-Year Report 2005, July 30, 2005, pp. 7, 8; Next Century Fund PAC, FEC Form 3X, Year-End Report 2005, January 31, 2006, p. 30 (Exhibit 8).

¹⁰ Next Century Fund PAC, FEC Form 3X, April Quarterly Report 2004, April 16, 2004, p. 7; Next Century Fund PAC, FEC Form 3X, July Quarterly Report 2004, July 15, 2004, p. 7; Next Century Fund PAC, FEC Form 3X, October Quarterly Report 2004, October 15, 2004, p. 6 (Exhibit 9).

¹¹ Next Century Fund PAC, FEC Form 3X, Mid-Year Report 2003, July 25, 2003, p. 8; Next Century Fund PAC, FEC Form 3X, Year-End Report 2003, January 31, 2004, pp. 8, 9 (Exhibit 10).

¹² Next Century Fund PAC, FEC Form 3X, April Quarterly Report 2002, April 15, 2002, pp. 9, 10; Next Century Fund PAC, FEC Form 3X, July Quarterly Report 2002, July 15, 2002, p. 10; Next Century Fund PAC, FEC Form 3X, October Quarterly Report 2002, October 15, 2002, p. 12; Next Century Fund PAC, FEC Form 3X, Year-End Report 2002, January 31, 2003, p. 7 (Exhibit 11).

¹³ Next Century Fund PAC, FEC Form 3X, Mid-Year Report 2001, July 31, 2001, pp. 9, 10; Next Century Fund PAC, FEC Form 3X, Year-End Report 2001, April 15, 2002, pp. 16, 17 (Exhibit 12).

Tyler Burr (son):¹⁴

- In 2004, The Richard Burr Committee reimbursed Sen. Burr's son, Tyler Burr, \$472.32.¹⁵

Gerald W. Fauth III (brother-in-law):¹⁶

- Gerald W. Fauth is employed by G.W. Fauth and Associates, Inc., a transportation consulting firm that specializes in public policy and legislative issues.¹⁷ Nevertheless Mr. Fauth does not appear to have registered with Senate Office of Public Records since 2001. G.W. Fauth and Associates shares an address with Next Century Fund.¹⁸

¹⁴ http://www.vote-smart.org/bio.php?can_id=CNIP0695 (Exhibit 13).

¹⁵ The Richard Burr Committee, FEC Form 3, October Quarterly Report 2004, August 16, 2004, p. 1168 (Exhibit 14).

¹⁶ The Next Century Fund PAC headquarters confirmed the relationship.

¹⁷ <http://www.gwfauth.com/> (Exhibit 15).

¹⁸ http://query.nictusa.com/cgi-bin/com_detail/C00343947/ ; <http://www.gwfauth.com/>.

ROBERT C. BYRD (D-WV)

Neither Senator Robert C. Byrd nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

MARIA CANTWELL (D-WA)

Senator Maria Cantwell's principal campaign committee, Friends of Maria,¹ (formerly Maria Cantwell for Senate and Cantwell 2006), has paid Sen. Cantwell interest on money she loaned to the campaign committee.

Sen. Maria Cantwell (self):

- In 2005, Cantwell 2006 paid Sen. Cantwell \$9,429.35 in interest.²
- In 2004, Maria Cantwell for Senate paid Sen. Cantwell \$3,450.76 in interest.³
- In 2003, Maria Cantwell for Senate paid Sen. Cantwell \$19,282.04 in interest.⁴
- In 2002, Maria Cantwell for Senate paid Sen. Cantwell \$13,185.40 in interest⁵ and reimbursed her an additional \$2,149.13.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00349506/ (Exhibit 1).

² Cantwell 2006, FEC Form 3, April Quarterly Report 2005, June 20, 2006, p. 659; Cantwell 2006, FEC Form 3, July Quarterly Report 2005, June 20, 2006, p. 751 (Exhibit 2).

³ Maria Cantwell for Senate, FEC Form 3, July Quarterly Report 2004, August 16, 2004, p. 200 (Exhibit 3).

⁴ Maria Cantwell for Senate, FEC Form 3, April Quarterly Report 2003, October 27, 2003, pp. 77, 78; Maria Cantwell for Senate, FEC Form 3, July Quarterly Report 2003, October 27, 2003, pp. 187, 188, 189; Maria Cantwell for Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 155; Maria Cantwell for Senate, FEC Form 3, Year-End Report 2003, January 28, 2004, pp. 128, 129 (Exhibit 4).

⁵ Maria Cantwell for Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 16, 17, 18 (Exhibit 5).

⁶ Maria Cantwell for Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 28 (Exhibit 6).

BENJAMIN L. CARDIN (D-MD)

While Senator Ben Cardin was a Member of the House of Representatives, his principal campaign committee, Ben Cardin for Congress,¹ made a contribution to his nephew's campaign for state legislature.

Jon Cardin (nephew):²

- In 2002, Cardin for Congress contributed \$1,000 to the Sen. Cardin's nephew, Jon Cardin's, campaign for the Maryland House of Delegates.³

¹ http://query.nictusa.com/cgi-bin/com_detail/C00199836/ (Exhibit 1).

² http://en.wikipedia.org/wiki/Jon_S._Cardin (Exhibit 2).

³ Ben Cardin for Congress, FEC Form 3, Pre-Primary Report 2002, August 29, 2002, pp. 102, 104 (Exhibit 3).

THOMAS R. CARPER (D-DE)

Senator Thomas R. Carper's principal campaign committee, Carper for Senate,¹ has reimbursed Sen. Carper and his wife.

Thomas R. Carper (self):

- In 2006, Carper for Senate reimbursed Sen. Carper \$2,689.80.²
- In 2005, Carper for Senate reimbursed Sen. Carper \$157.66.³
- In 2004, Carper for Senate reimbursed Sen. Carper \$262.32.⁴
- In 2003, Carper for Senate reimbursed Sen. Carper \$273.60.⁵
- In 2001, Carper for Senate reimbursed Sen. Carper \$706.20.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00349217/ (Exhibit 1).

² Carper for Senate, FEC Form 3, April Quarterly Report 2006, March 14, 2006, pp. 185, 186; Carper for Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 120, 146; Carper for Senate, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 36; Carper for Senate, FEC Form 3, Post-General Report 2006, December 7, 2006, pp. 39, 47, 49; Carper for Senate, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 11 (Exhibit 2).

³ Carper for Senate, FEC Form 3, July Quarterly Report Amended 2005, November 30, 2005, pp. 237, 242; Carper for Senate, FEC Form 3, October Quarterly Report Amended 2005, November 30, 2005, p. 171; Carper for Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 166 (Exhibit 3).

⁴ Carper for Senate, FEC Form 3, April Quarterly Report Amended 2004, November 30, 2005, pp. 65, 88; Carper for Senate, FEC Form 3, July Quarterly Report Amended 2004, November 30, 2005, pp. 63, 67; Carper for Senate, FEC Form 3, October Quarterly Report Amended 2004, November 30, 2005, pp. 134, 137; Carper for Senate, FEC Form 3, Year-End Report Amended 2004, November 30, 2005, pp. 51, 74 (Exhibit 4).

⁵ Carper for Senate, FEC Form 3, April Quarterly Report Amended 2003, November 30, 2005, pp. 62, 65, 84; Carper for Senate, FEC Form 3, October Quarterly Report Amended 2003, November 30, 2005, pp. 107, 110; Carper for Senate, FEC Form 3, Year-End Report Amended 2003, November 30, 2005, pp. 79, 82, 84 (Exhibit 5).

⁶ Carper for Senate, FEC Form 3, July Quarterly Report Amended 2001, November 30, 2005, pp. 88, 95, 99, 106, 110; Carper for Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 85, 86; Carper for Senate, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 49, 73 (Exhibit 6).

Martha Ann Carper (wife):⁷

- In 2003, Carper for Senate reimbursed Sen. Carper's wife, Martha Carper, \$90.00.⁸
- In 2001, Carper for Senate reimbursed Ms. Carper \$178.00.⁹

⁷ <http://carper.senate.gov/about/bio.cfm> (Exhibit 7).

⁸ Carper for Senate, FEC Form 3, April Quarterly Report Amended 2003, November 30, 2005, p. 70 (Exhibit 8).

⁹ Carper for Senate, FEC Form 3, Year-End Report Amended 2001, November 30, 2005, p. 47 (Exhibit 9).

ROBERT P. CASEY, JR. (D-PA)

Senator Robert P. Casey's authorized committee, Bob Casey for Pennsylvania Committee,¹ has reimbursed Sen. Casey.

Robert P. Casey (self):

- In 2005, Bob Casey for Pennsylvania Committee reimbursed Sen. Casey \$565.80.²

¹ http://query.nictusa.com/cgi-bin/com_detail/C00410225/ (Exhibit 1).

² Bob Casey for Pennsylvania Committee, FEC Form 3, October Quarterly Report Amended 2005, July 26, 2006, pp. 752, 774, 794, 814, 835, 856; Bob Casey for Pennsylvania Committee, FEC Form 3, Year-End Report Amended 2005, July 26, 2006, pp. 567, 647, 686, 687, 706, 725. (Exhibit 2).

SAXBY CHAMBLISS (R-GA)

Senator Saxby Chambliss' principal campaign committee, Chambliss for Senate¹ (formerly Chambliss for Congress), as well as his political action committee, Common Sense Leadership Fund,² have reimbursed Sen. Chambliss. Chambliss for Senate also has reimbursed Sen. Chambliss' wife, son and daughter. Finally, Sen. Chambliss' son is registered to lobby Congress.

Saxby Chambliss (self):

- In 2006, Chambliss for Senate reimbursed Sen. Chambliss \$685.00.³
- In 2005, Chambliss for Senate reimbursed Sen. Chambliss \$125.00.⁴
- In 2004, Chambliss for Senate reimbursed Sen. Chambliss \$1,885.02.⁵
- In 2003, Chambliss for Senate reimbursed Sen. Chambliss \$2,240.98.⁶
- In 2002, Chambliss for Senate reimbursed Sen. Chambliss \$6,165.44.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00266932/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00337295/ ;
<http://opensecrets.org/pacs/lookup2.asp?strid=C00337295&cycle=2006> (Exhibit 2).

³ Chambliss for Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 93 (Exhibit 3).

⁴ Chambliss for Senate, FEC Form 3, October Quarterly Report 2005, October 13, 2006, p. 146 (Exhibit 4).

⁵ Chambliss for Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, pp. 106, 120; Chambliss for Senate, FEC Form 3, July Quarterly Report 2004, July 14, 2004, pp. 113, 115, 125; Chambliss for Senate, FEC Form 3, October Quarterly Report 2004, October 13, 2004, pp. 104, 108; Chambliss for Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 57, 58, 67 (Exhibit 5).

⁶ Chambliss for Senate, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 222; Chambliss for Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 217; Chambliss for Senate, FEC Form 3, October Quarterly Report 2003, December 9, 2003, pp. 132, 138, 148, 149; Chambliss for Senate, FEC Form 3, Year-End Report 2003, January 20, 2004, p. 77 (Exhibit 6).

⁷ Chambliss for Senate, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 541; Chambliss for Senate, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 623; Chambliss for Senate, FEC Form 3, Pre-Primary Report 2002, August 5, 2002, p. 120;

- In 2001, Chambliss for Congress reimbursed Sen. Chambliss \$773.60,⁸ and Chambliss for Senate reimbursed Sen. Chambliss \$410.21.⁹ That same year Common Sense Leadership Fund reimbursed Sen. Chambliss \$906.73.¹⁰ In total, Sen. Chambliss was reimbursed \$2,090.54 in 2001.

Julianne Chambliss (wife):¹¹

- In 2006, Chambliss for Senate reimbursed Sen. Chambliss' wife, Julianne Chambliss, \$375.00.¹²
- In 2005, Chambliss for Senate reimbursed Ms. Chambliss \$500.00.¹³
- In 2004, Chambliss for Senate reimbursed Ms. Chambliss \$495.00.¹⁴
- In 2003, Chambliss for Senate reimbursed Ms. Chambliss \$650.00.¹⁵

Chambliss for Senate, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 553, 563; Chambliss for Senate, FEC Form 3, Post-General Report 2002, February 7, 2003, p. 547; Chambliss for Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, p. 137 (Exhibit 7).

⁸ Chambliss for Congress, FEC Form 3, Mid-Year Report 2001, July 30, 2001, p. 226 (Exhibit 8).

⁹ Chambliss for Senate, FEC Form 3, Year-End Report 2001, April 22, 2002, p. 341, 354 (Exhibit 9).

¹⁰ Common Sense Leadership Fund PAC, FEC Form 3X, Post-Special Report 2001, July 1, 2002, p. 9 (Exhibit 10).

¹¹ <http://www.nndb.com/people/047/000031951/> (Exhibit 11).

¹² Chambliss for Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 94 (Exhibit 12).

¹³ Chambliss for Senate, FEC Form 3, July Quarterly Report 2005, October 13, 2005, p. 178 (Exhibit 13).

¹⁴ Chambliss for Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, p. 61 (Exhibit 14).

¹⁵ Chambliss for Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 195; Chambliss for Senate, FEC Form 3, October Quarterly Report 2003, December 9, 2003, p. 148 (Exhibit 15).

- In 2002, Chambliss for Senate reimbursed Ms. Chambliss \$332.91.¹⁶

Lia Baker (daughter):¹⁷

- In 2003, Chambliss for Senate reimbursed Sen. Chambliss' daughter, Lia Baker, \$1,300.00.¹⁸

Bo Chambliss (son):¹⁹

- In 2002, Chambliss for Senate reimbursed Sen. Chambliss' son, Bo Chambliss, \$293.00.²⁰
- Since 2004, Mr. Chambliss has been registered with the Senate Office of Public Records as a lobbyist for the Chicago Mercantile Exchange.²¹

¹⁶ Chambliss for Senate, FEC Form 3, Year-End Report 2002, January 31, 2002, pp. 130, 136 (Exhibit 16).

¹⁷ <http://www.nndb.com/people/047/000031951/> (See Exhibit 11)

¹⁸ Chambliss for Senate, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 216 (Exhibit 17).

¹⁹ <http://www.nndb.com/people/047/000031951> (See Exhibit 11).

²⁰ Chambliss for Senate, FEC Form 3, Post-General Report 2002, November 25, 2002, p. 496 (Exhibit 18).

²¹ Chicago Mercantile Exchange, Lobbying Report, 2004-2006; Danielle Knight, Democrats Target Georgia's Chambliss Over Son's Lobbying, *U.S. News & World Report*, March 7, 2006 (Exhibit 19).

HILLARY RODHAM CLINTON (D-NY)

Senator Hillary Rodham Clinton's principal campaign committee, Friends of Hillary,¹ has reimbursed a company that has paid her husband compensation.

InfoUSA (paid the senator's husband, Bill Clinton):²

- In 2006, Friends of Hillary reimbursed InfoUSA \$1,442.00.³
- In 2005, Friends of Hillary reimbursed InfoUSA \$765.99.⁴

¹ http://query.nictusa.com/cgi-bin/com_detail/C00358895 (Exhibit 1).

² Sen. Hillary Clinton, Personal Financial Disclosure, 2005-2006 (Exhibit 2).

³ Friends of Hillary, FEC Form 3, Pre-Primary Report 2006, August 31, 2006, p. 1778 (Exhibit 3).

⁴ Friends of Hillary, FEC Form 3, October Quarterly Report 2005, October 15, 2005, p. 2146 (Exhibit 4).

TOM COBURN (R-OK)

Senator Tom Coburn's authorized campaign committee, Coburn for Senate Committee,¹ has reimbursed the senator and an unconfirmed relative.

Tom Coburn (self):

- In 2005, Coburn for Senate Committee reimbursed Sen. Coburn \$33,365.59.²
- In 2004, Coburn for Senate Committee reimbursed Sen. Coburn \$3,574.75.³

Gwen Coburn (relationship unknown):⁴

- In 2004, Coburn for Senate Committee reimbursed Gwen Coburn \$712.03.⁵

¹ http://query.nictusa.com/cgi-bin/com_detail/C00397661/ (Exhibit 1).

² Coburn for Senate Committee, FEC Form 3, April Quarterly Report 2005, October 22, 2005, p. 33; Coburn for Senate Committee, FEC Form 3, July Quarterly Report 2005, October 22, 2005, p. 37; Coburn for Senate Committee, FEC Form 3, October Quarterly Report 2005, October 24, 2005, pp. 13, 14, 15 (Exhibit 2).

³ Coburn for Senate Committee, FEC Form 3, July Quarterly Report 2004, October 22, 2005, p. 312; Coburn for Senate Committee, FEC Form 3, October Quarterly Report 2004, October 22, 2005, p. 891; Coburn for Senate Committee, FEC Form 3, Year-End Report 2004, October 22, 2005, p. 29 (Exhibit 3).

⁴ Sen. Coburn's office refused to describe this relationship.

⁵ Coburn for Senate Committee, FEC Form 3, July Quarterly Report 2004, October 22, 2005, pp. 310, 311; Coburn for Senate Committee, FEC Form 3, October Quarterly Report 2004, October 22, 2005, p. 891 (Exhibit 4).

THAD COCHRAN (R-MS)

Senator Thad Cochran's principal campaign committee, Citizens for Cochran,¹ and his political action committee, Senate Victory Fund PAC,² have reimbursed Sen. Cochran.

Thad Cochran (self):

- In 2006, Senate Victory Fund PAC reimbursed Sen. Cochran \$2,308.25³ and Citizens for Cochran reimbursed him \$1,939.96.⁴ In total, Sen. Cochran was reimbursed \$4,248.21 in 2006.
- In 2005, Citizens for Cochran reimbursed Sen. Cochran \$1,083.57.⁵
- In 2004, Senate Victory Fund PAC reimbursed Sen. Cochran \$1,854.98⁶ and Citizens for Cochran reimbursed him \$1,708.46.⁷ In total, Sen. Cochran was reimbursed \$3,563.44 in 2004.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00091892/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00202861/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00202861&cycle=2008> (Exhibit 2).

³ Senate Victory Fund PAC, FEC Form 3X, May Monthly Report 2006, March 19, 2007, p. 35 (Exhibit 3).

⁴ Citizens for Cochran, FEC Form 3, July Quarterly Report 2006, January 31, 2007, p. 25; Citizens for Cochran, FEC Form 3, October Quarterly Report 2006, January 31, 2007, pp. 20, 21; Citizens for Cochran, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 15 (Exhibit 4).

⁵ Citizens for Cochran, FEC Form 3, April Quarterly Report 2005, April 14, 2005, p. 17; Citizens for Cochran, FEC Form 3, July Quarterly Report 2005, July 13, 2005, pp. 20, 21; Citizens for Cochran, FEC Form 3, October Quarterly Report 2005, October 7, 2005, pp. 18, 19; Citizens for Cochran, FEC Form 3, Year-End Report 2005, January 27, 2006, pp. 25, 26 (Exhibit 5).

⁶ Senate Victory Fund PAC, FEC Form 3X, July Quarterly Report 2004, September 17, 2004, p. 72 (Exhibit 6).

⁷ Citizens for Cochran, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 17, 18; Citizens for Cochran, FEC Form 3, July Quarterly Report 2004, August 4, 2004, pp. 23, 24; Citizens for Cochran, FEC Form 3, October Quarterly Report 2004, October 13, 2004, pp. 24, 25; Citizens for Cochran, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 14-16 (Exhibit 7).

- In 2003, Citizens for Cochran reimbursed Sen. Cochran \$5,261.63.⁸
- In 2002, Senate Victory Fund PAC reimbursed Sen. Cochran \$2597.10⁹ and Citizens for Cochran reimbursed him \$7,695.43.¹⁰ In total, Sen. Cochran was reimbursed \$10,292.53 in 2002.
- In 2001, Citizens for Cochran reimbursed Sen. Cochran \$4,808.37.¹¹

⁸ Citizens for Cochran, FEC Form 3, April Quarterly Report 2003, April 14, 2003, p. 16; Citizens for Cochran, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 19-22; Citizens for Cochran, FEC Form 3, October Quarterly Report 2003, October 7, 2003, pp. 13, 14; Citizens for Cochran, FEC Form 3, Year-End Report 2003, January 29, 2004, pp. 22-24 (Exhibit 8).

⁹ Senate Victory Fund PAC, FEC Form 3X, October Quarterly Report 2002, February 3, 2003, p. 25 (Exhibit 9).

¹⁰ Citizens for Cochran, FEC Form 3, April Quarterly Report 2002, April 12, 2002, pp. 41, 42; Citizens for Cochran, FEC Form 3, Pre-Primary Report 2002, May 20, 2002, p. 23; Citizens for Cochran, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 75-79; Citizens for Cochran, FEC Form 3, Pre-General Report 2002, October 21, 2002, pp. 25, 26; Citizens for Cochran, FEC Form 3, Post-General Report 2002, January 20, 2004, p. 66; Citizens for Cochran, FEC Form 3, Year-End Report 2002, May 5, 2004, p. 10 (Exhibit 10).

¹¹ Citizens for Cochran, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 257-260; Citizens for Cochran, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 98-100 (Exhibit 11).

NORM COLEMAN (R-MN)

Senator Norm Coleman's principal campaign committee, Coleman for Senate 08,¹ and his political action committee, Northstar Leadership PAC,² have reimbursed the senator.

Norm Coleman (self):

- In 2006, Coleman for Senate 08 reimbursed Sen. Coleman \$644.26³ and Northstar Leadership PAC reimbursed him \$851.09.⁴ In total, Sen. Coleman was reimbursed \$1,495.35.
- In 2005, Coleman for Senate 08 reimbursed Sen. Coleman \$1,037.38⁵ and Northstar Leadership PAC reimbursed him \$694.74.⁶ In total, Sen. Coleman was reimbursed \$1,732.12.
- In 2004, Coleman for Senate 08 reimbursed Sen. Coleman \$1,090.74.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00386458/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00386573/;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00386573&cycle=2008> (Exhibit 2).

³ Coleman for Senate 08, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 104, 106; Coleman for Senate 08, FEC Form 3, Year End Report 2006, January 30, 2007, p.131 (Exhibit 3).

⁴ Northstar Leadership PAC, FEC Form 3X, July Quarterly Report 2006, August 18, 2006, pp. 18, 19; Northstar Leadership PAC, FEC Form 3X, October Quarterly Report 2006, October 13, 2006, p. 22; Northstar Leadership PAC, FEC Form 3X, Year-End Report 2006, January 30, 2007, p. 10 (Exhibit 4).

⁵ Coleman for Senate 08, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 58; Coleman for Senate 08, FEC Form 3, October Quarterly Report 2005, October 14, 2005, pp. 145, 146; Coleman for Senate 08, FEC Form 3, Year End Report 2005, January 31, 2006, pp. 281, 282 (Exhibit 5).

⁶ Northstar Leadership PAC, FEC Form 3X, Mid-Year Report 2005, July 28, 2005, p. 35; Northstar Leadership PAC, FEC Form 3X, Year-End Report 2005, January 31, 2006, p. 18 (Exhibit 6).

⁷ Coleman for Senate 08, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 66; Coleman for Senate 08, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 95; Coleman for Senate 08, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 97, 98; Coleman for Senate 08, FEC Form 3, Year-End Report 2004, January 28, 2005, pp. 150, 151 (Exhibit 7).

- In 2003, Coleman for Senate 08 reimbursed Sen. Coleman \$2,056.76⁸ and Northstar Leadership PAC reimbursed him \$1,173.78.⁹ In total, Sen. Coleman was reimbursed \$3,230.54.

⁸ Coleman for Senate 08, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 36, 37; Coleman for Senate 08, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 26; Coleman for Senate 08, FEC Form 3, Year-End Report 2003, January 30, 2004, pp. 75, 76 (Exhibit 8).

⁹ Northstar Leadership PAC, FEC Form 3X, July Quarterly Report 2003, July 11, 2003, p. 20; Northstar Leadership PAC, FEC Form 3X, October Quarterly Report 2003, December 5, 2003, p. 20 (Exhibit 9).

SUSAN M. COLLINS (R-ME)

Senator Susan M. Collins' principal campaign committee, Collins for Senator,¹ and her political action committee, Dirigo PAC,² have both reimbursed Sen. Collins for expenses. Her campaign committee has also reimbursed the senator's family business, S. W. Collins Company.

Susan M. Collins (self):

- In 2006, Dirigo PAC reimbursed Sen. Collins 975.89³ and Collins for Senator reimbursed her \$390.92.⁴ In total, Sen. Collins was reimbursed \$1,366.81.
- In 2005, Collins for Senator reimbursed Sen. Collins \$176.14.⁵
- In 2004, Collins for Senator reimbursed Sen. Collins \$29.25⁶ and Dirigo PAC reimbursed her \$2,415.69.⁷ In total, Sen. Collins was reimbursed \$2,444.94.
- In 2003, Collins for Senator reimbursed Sen. Collins \$544.39.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00314575/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00391797/ ;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00391797&cycle=2008> (Exhibit 2).

³ Dirigo PAC, FEC Form 3X, Post-General Report 2006, December 7, 2007, pp. 14-16 (Exhibit 3).

⁴ Collins for Senator, FEC Form 3, July Quarterly Report 2006, September 25, 2006, p. 22; Collins for Senator, FEC Form 3, Year-End Report 2006, January 30, 2007, p. 39 (Exhibit 4).

⁵ Collins for Senator, FEC Form 3, April Quarterly Report 2005, April 14, 2005, p. 15 (Exhibit 5).

⁶ Collins for Senator, FEC Form 3, July Quarterly Report 2004, July 1, 2005, p. 9 (Exhibit 6).

⁷ Dirigo PAC, FEC Form 3X, October Quarterly Report 2004, October 14, 2004, p. 13 (Exhibit 7).

⁸ Collins for Senator, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 10 ; Collins for Senator, FEC Form 3, October Quarterly Report 2003, October 14, 2003, p. 9 (Exhibit 8).

- In 2002, Collins for Senator reimbursed Sen. Collins \$4,150.60.⁹
- In 2001, Collins for Senator reimbursed Sen. Collins \$497.15.¹⁰

S. W. Collins Company (family business):¹¹

- In 2002, Collins for Senator reimbursed S. W. Collins Company \$685.16.¹²

⁹ Collins for Senator, FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 484, 515; Collins for Senator, FEC Form 3, Pre-Primary Report 2002, May 30, 2002, p. 552; Collins for Senator, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 390; Collins for Senator, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 536, 538; Collins for Senator, FEC Form 3, Pre-General Report 2002, October 24, 2002, pp. 96, 97; Collins for Senator, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 123-126 (Exhibit 9).

¹⁰ Collins for Senator, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 628-630; Collins for Senator, FEC Form 3, Year-End Report 2001, January 31, 2002, p. 592 (Exhibit 10).

¹¹ Sen. Susan Collins, Personal Financial Disclosure, 2002;
<http://www.susancollins.com/about-susan-collins> (Exhibit 11).

¹² Collins for Senator, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 121; Collins for Senator, FEC Form 3, Post-General Report 2002, December 5, 2002, p. 180 (Exhibit 12).

KENT CONRAD (D-ND)

Senator Kent Conrad's principal campaign committee, Friends of Kent Conrad,¹ has reimbursed the senator and paid a salary to an unconfirmed relative. Sen. Conrad's political action committee, DAKPAC,² has made contributions to his cousin's campaign. Both Sen Conrad's wife and step-son are registered to lobby congress.

Kent Conrad (self):

- In 2006, Friends of Kent Conrad reimbursed Sen. Conrad \$251.82.³
- In 2005, Friends of Kent Conrad reimbursed Sen. Conrad \$256.45.⁴
- In 2004, Friends of Kent Conrad reimbursed Sen. Conrad \$20.50.⁵
- In 2001, Friends of Kent Conrad reimbursed Sen. Conrad \$450.19.⁶

Kari Conrad (cousin):⁷

- In 2006, DAKPAC contributed \$250.00 to Kari Conrad for State House.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00202754/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00364356/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00364356&cycle=2008> (Exhibit 2).

³ Friends of Kent Conrad, FEC Form 3, April Quarterly Report 2006, April 14, 2006, p. 174; Friends of Kent Conrad, FEC Form 3, Pre-Primary Report 2006, May 31, 2006, p. 72 (Exhibit 3).

⁴ Friends of Kent Conrad, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 357; Friends of Kent Conrad, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 171 (Exhibit 4).

⁵ Friends of Kent Conrad, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 48 (Exhibit 5).

⁶ Friends of Kent Conrad, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 37; Friends of Kent Conrad, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 66, 67 (Exhibit 6).

⁷ Sen. Conrad's office confirmed this relationship.

⁸ DAKPAC, FEC Form 3X, October Monthly Report 2006, October 20, 2006, p. 25 (Exhibit 7).

- In 2004, DAKPAC contributed \$250 to Kari Conrad for ND House District 3,⁹ and \$2,000 to Kari Conrad for State House.¹⁰

Lucy Calautti (wife):¹¹

- Since 2001, Sen. Conrad's wife, Lucy Calautti, has been registered with the Senate Office of Public Records to lobby for Baker & Hostetler, LLP.¹²

Ivan Maluski (step-son):¹³

- Since 2005, Sen. Conrad's step-son, Ivan Maluski, has been registered with the Senate Office of Public Records to lobby for the Sierra Club.¹⁴

Shannon Conrad (relationship unknown):¹⁵

- In 2003, Friends of Kent Conrad paid a salary of \$1,000 to Shannon Conrad.¹⁶

⁹ DAKPAC, FEC Form 3X, August Monthly Report 2004, August 20, 2004, p. 40 (Exhibit 8).

¹⁰ DAKPAC, FEC Form 3X, Post-General Report 2004, December 2, 2004, p. 17; DAKPAC, FEC Form 3X, Year-End Report 2004, January 31, 2005, p. 14 (Exhibit 9).

¹¹ http://www.vote-smart.org/bio.php?can_id=S0682103 (Exhibit 10).

¹² Baker & Hostetler LLP, Lobbying Report, 2001-2006 (Exhibit 11).

¹³ *The Bismarck Tribune*, September 3, 2006 (Exhibit 12).

¹⁴ Sierra Club, Lobbying Report, 2005, 2006 (Exhibit 13).

¹⁵ Sen. Conrad's office refused to describe the relationship.

¹⁶ Friends of Kent Conrad, FEC Form 3, April Quarterly Report 2003, April 23, 2003, p. 44 (Exhibit 14).

BOB CORKER (R-TN)

Senator Bob Corker's authorized campaign committee, Bob Corker for Senate, Inc.¹ has reimbursed the senator.

Bob Corker (self):

- In 2005, Bob Corker for Senate, Inc. reimbursed Sen. Corker \$8,494.43.²

¹ http://query.nictusa.com/cgi-bin/com_detail/C00407650/ (Exhibit 1).

² Bob Corker for Senate, Inc., FEC Form 3, July Quarterly Report 2005, July 13, 2005, pp. 349-351 (Exhibit 2).

JOHN CORNYN (R-TX)

Senator John Cornyn's principal campaign committee, Texans for Senator John Cornyn, Inc.,¹ (formerly John Cornyn for Senate, Inc.) has reimbursed his wife and paid his nephew for consulting services. Sen. Cornyn's political action committee, Alamo PAC,² has reimbursed the senator.

John Cornyn (self):

- In 2004, Alamo PAC reimbursed Sen. Cornyn \$150.90.³

Sandra Cornyn (wife):⁴

- In 2006, Texans for Senator John Cornyn, Inc. reimbursed Sen. Cornyn's wife, Sandra Cornyn, \$1,519.05.⁵
- In 2005, Texans for Senator John Cornyn, Inc. reimbursed Ms. Cornyn \$90.00.⁶

Gabriel B. Cornyn (nephew):⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00369033/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00387464/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00387464&cycle=2008> (Exhibit 2).

³ Alamo PAC, FEC Form 3X, October Quarterly 2004 Amended, April 22, 2005, p. 17 (Exhibit 3).

⁴ <http://cornyn.senate.gov/public/index.cfm?FuseAction=AboutSenatorCornyn.Biography> (Exhibit 4).

⁵ John Cornyn for Senate, Inc., FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 240-243; John Cornyn for Senate, Inc., FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 167, 168; John Cornyn for Senate, Inc., FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 133, 134; John Cornyn for Senate, Inc., FEC Form 3, Year-End Report 2006, January 30, 2007, p. 234 (Exhibit 5).

⁶ Texans for Senator John Cornyn, Inc., FEC Form 3, Year-End Report 2005, January 27, 2006, p. 330 (Exhibit 6).

⁷ Sen. Cornyn's office confirmed this relationship.

- In 2002, John Cornyn for Senate Inc. paid Gabriel B. Cornyn \$900.00 for consulting.⁸

⁸ John Cornyn for Senate, Inc., FEC Form 3, Post-General Report 2002, December 5, 2002, p. 853 (Exhibit 7).

LARRY CRAIG (R-ID)

Senator Larry Craig's principal campaign committee, Craig for US Senate,¹ has reimbursed the senator and his wife. Sen. Craig's political action committee, Alliance for the West,² also has reimbursed the senator.

Larry Craig (self):

- In 2006, Craig for US Senate reimbursed Sen. Craig \$11,442.11.³
- In 2005, Craig for US Senate reimbursed Sen. Craig \$11,377.51.⁴
- In 2004, Alliance for the West reimbursed Sen. Craig \$282.04⁵ and Craig for US Senate reimbursed him \$16,031.29.⁶
- In 2003, Craig for US Senate reimbursed Sen. Craig \$13,020.32.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00115667/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00335133/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00335133&cycle=2008> (Exhibit 2).

³ Craig for US Senate, FEC Form 3, April Quarterly Report 2006, April 17, 2006, pp. 2, 3; Craig for US Senate, FEC Form 3, July Quarterly Report 2006, July 15, 2006, pp. 3, 7, 8; Craig for US Senate, FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 7-9; Craig for US Senate, FEC Form 3, Year-End Report 2006, January 30, 2007, pp. 9-11 (Exhibit 3).

⁴ Craig for US Senate, FEC Form 3, April Quarterly Report 2005, April 19, 2005, pp. 2, 8-12; Craig for US Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, pp. 6-9; Craig for US Senate, FEC Form 3, October Quarterly Report 2005, October 15, 2005, pp. 1-3; Craig for US Senate, FEC Form 3, Year-End Report 2005, January 25, 2006, pp. 1, 5-7 (Exhibit 4).

⁵ Alliance for the West, FEC Form 3X, Pre-General Report 2004, October 20, 2004, p. 9 (Exhibit 5).

⁶ Craig for US Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 2-5; Craig for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 11-13; Craig for US Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 7, 8; Craig for US Senate, FEC Form 3, Year-End Report 2004, February 2, 2005, pp. 5-8 (Exhibit 6).

⁷ Craig for US Senate, FEC Form 3, April Quarterly Report 2003, April 11, 2003, pp. 1-7; Craig for US Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 1-4;

- In 2002, Craig for US Senate reimbursed Sen. Craig \$25,644.51.⁸
- In 2001, Craig for US Senate reimbursed Sen. Craig \$5,324.78.⁹

Suzanne Craig (wife):¹⁰

- In 2003, Craig for US Senate reimbursed Sen. Craig's wife, Suzanne Craig, \$2,350.03.¹¹
- In 2002, Craig for US Senate reimbursed Ms. Craig \$1,167.50.¹²
- In 2001, Craig for US Senate reimbursed Ms. Craig \$17,918.73.¹³

Craig for US Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 2, 3; Craig for US Senate, FEC Form 3, Year-End Report 2003, January 30, 2004, pp. 2-7 (Exhibit 7).

⁸ Craig for US Senate, FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 1-8; Craig for US Senate, FEC Form 3, Pre-Primary Report 2002, May 16, 2002, pp. 1, 2; Craig for US Senate, FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 7-10; Craig for US Senate, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 3-9; Craig for US Senate, FEC Form 3, Post-Runoff Report 2002, December 5, 2002, pp. 1-4; Craig for US Senate, FEC Form 3, Year-End Report 2002 Amended, April 11, 2003, pp. 1-3 (Exhibit 8).

⁹ Craig for US Senate, FEC Form 3, Mid-Year Report 2001, January 16, 2002, pp. 3-5; Craig for US Senate, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 3-6 (Exhibit 9).

¹⁰ http://craig.senate.gov/lec_biography.cfm (Exhibit 10).

¹¹ Craig for US Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 4, 5 (Exhibit 11).

¹² Craig for US Senate, FEC Form 3, Pre-Primary Report 2002, May 16, 2002, pp. 14-16 (Exhibit 12).

¹³ Craig for US Senate, FEC Form 3, Mid-Year Report 2001, January 16, 2002, pp. 7-13; Craig for US Senate, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 13-23 (Exhibit 13).

MICHAEL CRAPO (R-ID)

Senator Michael Crapo's principal campaign committee, Mike Crapo for US Senate,¹ and his leadership PAC, Freedom Fund,² have paid his wife retainer fees and reimbursed her for expenses. Freedom Fund also has reimbursed Sen. Crapo.

Mike Crapo (self):

- In 2005, Freedom Fund reimbursed Sen. Crapo \$95.54.³

Susan Crapo (wife):⁴

- In 2006, Mike Crapo for US Senate reimbursed Sen. Crapo's wife, Susan Crapo, \$8,527.99⁵ and Freedom Fund reimbursed her \$2,806.01.⁶ Freedom Fund also paid her \$27,500.00 in retainer fees.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00330886/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00390674/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00390674&cycle=2008> (Exhibit 2).

³ Freedom Fund, FEC Form 3X, October Monthly Report 2005, October 17, 2005, p. 19 (Exhibit 3).

⁴ http://crapo.senate.gov/about_mike/bio.cfm (Exhibit 4).

⁵ Mike Crapo for US Senate, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 33, 34; Mike Crapo for US Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 41- 43; Mike Crapo for US Senate, FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 28, 29; Mike Crapo for US Senate, FEC Form 3, Year-End Report 2006, January 31, 2007, pp. 25, 26 (Exhibit 5).

⁶ Freedom Fund, FEC Form 3X, February Monthly Report 2006, February 17, 2006, p. 15; Freedom Fund, FEC Form 3X, Year-End Report 2006, January 24, 2007, p. 10 (Exhibit 6).

⁷ Freedom Fund, FEC Form 3X, February Monthly Report 2006, February 17, 2006, p. 15; Freedom Fund, FEC Form 3X, April Monthly Report 2006, April 17, 2006, p. 17; Freedom Fund, FEC Form 3X, July Monthly Report 2006, August 16, 2006, p. 14; Freedom Fund, FEC Form 3X, September Monthly Report 2006, September 20, 2006, p. 14; Freedom Fund, FEC Form 3X, October Monthly Report 2006, October 20, 2006, p. 11; Freedom Fund, FEC Form 3X, Year-End Report 2006, January 24, 2007, p. 10 (Exhibit 7).

- In 2005, Mike Crapo for US Senate reimbursed Ms. Crapo \$2,943.13⁸ and Freedom Fund reimbursed her \$8,888.66.⁹ Freedom Fund also paid Ms. Crapo \$22,500.00 in retainer fees.¹⁰
- In 2004, Mike Crapo for US Senate reimbursed Ms. Crapo \$10,835.31¹¹ and paid her \$28,514.50 in retainer fees.¹²
- In 2003, Mike Crapo for US Senate reimbursed Ms. Crapo \$5,209.62.¹³

⁸ Mike Crapo for US Senate, FEC Form 3, April Quarterly Report 2005, April 14, 2005, pp. 20, 21; Mike Crapo for US Senate, FEC Form 3, July Quarterly Report 2005, July 14, 2005, pp. 39, 40; Mike Crapo for US Senate, FEC Form 3, October Quarterly Report 2005, October 14, 2005, pp. 41, 42; Mike Crapo for US Senate, FEC Form 3, Year-End Report 2005, January 30, 2006, pp. 71, 72 (Exhibit 8).

⁹ Freedom Fund, FEC Form 3X, April Monthly Report 2005, September 14, 2005, p. 17; Freedom Fund, FEC Form 3X, November Monthly Report 2005, November 17, 2005, p. 16 (Exhibit 9).

¹⁰ Freedom Fund, FEC Form 3X, May Monthly Report 2005, June 15, 2005, p. 7; Freedom Fund, FEC Form 3X, June Monthly Report 2005, June 15, 2005, p. 12; Freedom Fund, FEC Form 3X, August Monthly Report 2005, September 14, 2005, p. 14; Freedom Fund, FEC Form 3X, October Monthly Report 2005, October 17, 2005, p. 18; Freedom Fund, FEC Form 3X, December Monthly Report 2005, December 15, 2005, p. 13 (Exhibit 10).

¹¹ Mike Crapo for US Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, pp. 97-100; Mike Crapo for US Senate, FEC Form 3, Pre-Primary Report 2004, May 10, 2004, pp. 42, 43; Mike Crapo for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 112-115; Mike Crapo for US Senate, FEC Form 3, October Quarterly Report 2004, October 14, 2004, pp. 130-135; Mike Crapo for US Senate, FEC Form 3, Pre-General Report 2004, October 18, 2004, p. 11; Mike Crapo for US Senate, FEC Form 3, Post-General Report 2004, January 31, 2005, pp. 60, 61 (Exhibit 11).

¹² Mike Crapo for US Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, pp. 98-101; Mike Crapo for US Senate, FEC Form 3, Pre-Primary Report 2004, May 10, 2004, pp. 43, 44; Mike Crapo for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 112-116; Mike Crapo for US Senate, FEC Form 3, October Quarterly Report 2004, October 14, 2004, pp. 131-134; Mike Crapo for US Senate, FEC Form 3, Post-General Report 2004, January 31, 2005, pp. 59, 60; Mike Crapo for US Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 17, 18 (Exhibit 12).

¹³ Mike Crapo for US Senate, FEC Form 3, April Quarterly Report 2003, April 14, 2003, p. 65; Mike Crapo for US Senate, FEC Form 3, July Quarterly Report 2003, September 17, 2003, pp. 85-88; Mike Crapo for US Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 110, 111; Mike Crapo for US Senate, FEC Form 3, Year-

- In 2002, Mike Crapo for US Senate reimbursed Ms. Crapo \$6,389.81.¹⁴
- In 2001, Mike Crapo for US Senate reimbursed Ms. Crapo \$2,485.43.¹⁵

End Report 2003, January 30, 2004, pp. 112, 113 (Exhibit 13).

¹⁴ Mike Crapo for US Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 44-46; Mike Crapo for US Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 39-42 (Exhibit 14).

¹⁵ Mike Crapo for US Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 23, 24; Mike Crapo for US Senate, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 40, 41, 55 (Exhibit 15).

JIM DEMINT (R-SC)

Senator Jim DeMint's principle campaign committees for both his House and Senate campaigns, DeMint for Congress Committee¹ and DeMint for Senate Committee,² have reimbursed the senator. Additionally, it has been reported that his daughter is the Director of Government and Industry Relations for the Recording Industry Association of America.

Jim DeMint (self):

- In 2004, DeMint for Senate Committee reimbursed Sen. DeMint \$2,396.40.³
- In 2003, DeMint for Senate Committee reimbursed Sen. DeMint \$489.20.⁴
- In 2002, DeMint for Congress Committee reimbursed Rep. DeMint \$286.41.⁵
- In 2001, DeMint for Congress Committee reimbursed Rep. DeMint's \$6,138.67.⁶

Ginger DeMint (daughter):⁷

- Sen. DeMint's daughter, Ginger DeMint, is reportedly the Director of Government and Industry Relations for the Recording Industry Association of America (RIAA) and has

¹ http://query.nictusa.com/cgi-bin/com_detail/C00326314/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00384636/ (Exhibit 2).

³ DeMint for Senate Committee Inc., FEC Form 3, Pre-Primary Report 2004, May 26, 2004, p. 243; DeMint for Senate Committee Inc., FEC Form 3, Year-End Report 2004, January 31, 2005, p. 53 (Exhibit 3).

⁴ DeMint for Senate Committee Inc., FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 272; DeMint for Senate Committee Inc., FEC Form 3, Year-End Report 2003, January 31, 2004, p. 194 (Exhibit 4).

⁵ DeMint for Congress, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 74; DeMint for Congress, FEC Form 3, Pre-Primary Report 2002, May 30, 2002, p. 64; DeMint for Congress, FEC Form 3, Year-End Report 2002, January 30, 2003, p. 15 (Exhibit 5).

⁶ DeMint for Congress, FEC Form 3, Mid-Year Report 2001, August 9, 2001, pp. 45, 48, 49, 52, 64, 75, 76; DeMint for Congress, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 58, 63, 72, 78 (Exhibit 6).

⁷ <http://www.nndb.com/people/908/000036800/> (Exhibit 7).

lobbied the U.S. House of Representatives.⁸ Ms. DeMint does not appear, however to have registered to lobby with Senate Office of Public Records.

⁸ Jason Ryan, Online Piracy Facing the Music, *The State*, January 28, 2007 (Exhibit 8).

CHRISTOPHER J. DODD (D-CT)

Senator Christopher J. Dodd's principal campaign committee, Friends of Chris Dodd,¹ has reimbursed both the senator and his wife. His wife is the founder and managing partner of Clegg International Consulting.

Christopher J. Dodd (self):

- In 2004, Friends of Chris Dodd reimbursed Sen. Dodd \$17.00.²
- In 2003, Friends of Chris Dodd reimbursed Sen. Dodd \$107.72.³
- In 2002, Friends of Chris Dodd reimbursed Sen. Dodd \$36.00.⁴
- In 2001, Friends of Chris Dodd reimbursed Sen. Dodd \$569.59.⁵

Jackie Clegg Dodd (wife):⁶

- Sen. Dodd's wife, Jackie Clegg Dodd, is the founder and managing partner of Clegg International Consulting.⁷ It has been reported that she consulted on government relations,⁸ but she does not appear to have registered to lobby with the Senate Office of Public Records.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00347310/ (Exhibit 1).

² Friends of Chris Dodd, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 272 (Exhibit 2).

³ Friends of Chris Dodd, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 149; Friends of Chris Dodd, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 221 (Exhibit 3).

⁴ Friends of Chris Dodd, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 135 (Exhibit 4).

⁵ Friends of Chris Dodd, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 65-67; Friends of Chris Dodd, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 91, 99, 172 (Exhibit 5).

⁶ <http://chrisdodd.com/about/jackie> (Exhibit 6).

⁷ Id.

⁸ Relative Positioning, *The National Journal*, March 31, 2007 (Exhibit 7).

- In 2006, Friends of Chris Dodd reimbursed Ms. Dodd \$429.16.⁹
- In 2005, Friends of Chris Dodd reimbursed Ms. Dodd \$626.85.¹⁰
- In 2004, Friends of Chris Dodd reimbursed Ms. Dodd \$1,162.99.¹¹
- In 2003, Friends of Chris Dodd reimbursed Ms. Dodd \$966.80.¹²
- In 2002, Friends of Chris Dodd reimbursed Ms. Dodd \$750.25.¹³
- In 2001, Friends of Chris Dodd reimbursed Ms. Dodd \$366.25.¹⁴

⁹ Friends of Chris Dodd, FEC Form 3, July Quarterly Report 2006, July 15, 2006, p. 27; Friends of Chris Dodd, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 92; Friends of Chris Dodd, FEC Form 3, Year-End Report 2006, January 31, 2007, pp. 807, 808 (Exhibit 8).

¹⁰ Friends of Chris Dodd, FEC Form 3, October Quarterly Report 2005, October 13, 2005, pp. 21, 24 (Exhibit 9).

¹¹ Friends of Chris Dodd, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 211; Friends of Chris Dodd, FEC Form 3, Pre-Primary Report 2004, April 27, 2004, p. 33; Friends of Chris Dodd, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 255, 256; Friends of Chris Dodd, FEC Form 3, Post-General Report 2004, December 2, 2004, p. 130 (Exhibit 10).

¹² Friends of Chris Dodd, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 360, 381; Friends of Chris Dodd, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 239, 241; Friends of Chris Dodd, FEC Form 3, Year-End Report 2003, April 15, 2004, pp. 300, 366 (Exhibit 11).

¹³ Friends of Chris Dodd, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 168; Friends of Chris Dodd, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 427, 453, 459 (Exhibit 12).

¹⁴ Friends of Chris Dodd, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 46, 47; Friends of Chris Dodd, FEC Form 3, Year-End Report 2001, January 31, 2002, p. 103 (Exhibit 13).

ELIZABETH DOLE (R-NC)

Senator Elizabeth Dole's principle campaign committee, Elizabeth Dole Committee (formerly Dole 2002 Committee),¹ has reimbursed the senator and her husband. Sen. Dole's political action committee, Leadership Circle,² also has reimbursed the senator. Her husband is registered to lobby.

Sen. Elizabeth Dole (self):

- In 2005, the Leadership Circle PAC reimbursed Sen. Dole \$3,905.25.³
- In 2002, the Dole 2002 Committee reimbursed Sen. Dole \$36,980.04.⁴

Robert Dole (husband):⁵

- From 2001 through at least 2006 Robert Dole has been registered with the Senate Office of Public Records to lobby. In 2001, Mr. Dole was registered to lobby for Verner, Lipfert, Bernhard, McPherson & Hand. In 2002, he was registered to lobby for Bob Dole Enterprises. From 2003 through at least 2006, Mr Dole has been registered to lobby for Alson & Bird, LLP.⁶
- In 2001, Dole 2002 Committee reimbursed Mr. Dole \$1,099.50.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00369140/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00394916/;
<http://www.opensecrets.org/pacs/lookup2.asp?strID=C00394916&cycle=2006> (Exhibit 2).

³ The Leadership Circle PAC, FEC Form 3X, Mid-Year Report 2005, July 26, 2005, p. 72 (Exhibit 3).

⁴ Dole 2002 Committee, Inc., FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 844, 892; Dole 2002 Committee, Inc., FEC Form 3, July Quarterly Report 2002, July 15, 2002 p. 1487; Dole 2002 Committee, Inc., FEC Form 3, Pre-Primary Report 2002, August 29, 2002, p. 1293; Dole 2002 Committee, Inc., FEC Form 3, Post-General Report 2002, December 5, 2002, p. 1832 (Exhibit 4).

⁵ <http://www.nndb.com/people/912/000023843/> (Exhibit 5).

⁶ Verner, Lipfert, Bernhard, McPherson & Hand, Lobbying Report, 2001; Bob Dole Enterprises, Lobbying Registration, 2002; Alston & Bird LLP, Lobbying Registration, 2003-2006 (Exhibit 6).

⁷ Dole 2002 Committee, Inc., FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 845 (Exhibit 7).

PETE V. DOMENICI (R-NM)

Senator Pete V. Domenici's principal campaign committee, People for Pete Domenici Committee,¹ has reimbursed the senator and his wife. His political action committee, Pete's PAC,² also has reimbursed the senator.

Pete V. Domenici (self):

- In 2006, People for Pete Domenici Committee reimbursed Sen. Domenici \$16,369.21.³
- In 2005, People for Pete Domenici Committee reimbursed Sen. Domenici \$17,771.39.⁴
- In 2004, People for Pete Domenici Committee reimbursed Sen. Domenici \$18,308.03.⁵
- In 2003, People for Pete Domenici Committee reimbursed Sen. Domenici \$20,216.82.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00202648/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00343277/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00343277&cycle=2008> (Exhibit 2).

³ People for Pete Domenici Committee, FEC Form 3, April Quarterly Report 2006, April 11, 2006, pp. 29, 33, 35; People for Pete Domenici Committee, FEC Form 3, July Quarterly Report 2006, September 1, 2006, pp. 53-55, 58; People for Pete Domenici Committee, FEC Form 3, October Quarterly Report 2006, October 12, 2006, pp. 30, 32, 33, 35, 36; People for Pete Domenici Committee, FEC Form 3, Year-End Report 2006, January 26, 2007, pp. 20, 23, 24, 27, 28, 30 (Exhibit 3).

⁴ People for Pete Domenici Committee, FEC Form 3, April Quarterly Report 2005, April 13, 2005, pp. 29, 32, 34; People for Pete Domenici Committee, FEC Form 3, July Quarterly Report 2005, July 15, 2005, pp. 22, 25, 26; People for Pete Domenici Committee, FEC Form 3, October Quarterly Report 2005, October 13, 2005, pp. 30, 31, 33, 34; People for Pete Domenici Committee, FEC Form 3, Year-End Report 2005, January 27, 2006, pp. 58, 63-65 (Exhibit 4).

⁵ People for Pete Domenici Committee, FEC Form 3, April Quarterly Report 2004, April 14, 2004, pp. 9, 12-15; People for Pete Domenici Committee, FEC Form 3, July Quarterly Report 2004, July 14, 2004, p. 9; People for Pete Domenici Committee, FEC Form 3, October Quarterly Report 2004, October 13, 2004, pp. 8, 9, 11; People for Pete Domenici Committee, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 12, 15, 18 (Exhibit 5).

⁶ People for Pete Domenici Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 8, 11, 14; People for Pete Domenici Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 11, 13; People for Pete Domenici Committee,

- In 2002, People for Pete Domenici Committee reimbursed Sen. Domenici \$12,304.31.⁷
- In 2001, People for Pete Domenici Committee reimbursed Sen. Domenici \$3,254.21⁸ and Pete's PAC reimbursed him \$227.06.⁹ In total, Sen. Domenici was reimbursed \$3,481.27 in 2001.

Nancy Domenici (wife):¹⁰

- In 2002, People for Pete Domenici reimbursed the senator's wife, Nancy Domenici, \$1,201.50.¹¹

FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 14-16, 18; People for Pete Domenici Committee, FEC Form 3, Year-End Report 2003, January 30, 2004, pp. 11, 13, 15 (Exhibit 6).

⁷ People for Pete Domenici Committee, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 448; People for Pete Domenici Committee, FEC Form 3, Pre-Primary Report 2002, May 28, 2002, p. 169; People for Pete Domenici Committee, FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 316, 335; People for Pete Domenici Committee, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 517, 532, 581; People for Pete Domenici Committee, FEC Form 3, Pre-General Report 2002, October 21, 2002, pp. 111, 115; People for Pete Domenici Committee, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 151, 175, 185; People for Pete Domenici Committee, FEC Form 3, Year-End Report 2002, January 31, 2003, p. 6 (Exhibit 7).

⁸ People for Pete Domenici Committee, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 488, 492, 496, 503, 506, 509, 512, 518, 521 (Exhibit 8).

⁹ Pete's PAC, FEC Form 3X, Mid-Year Report 2001, February 20, 2003, p. 6 (Exhibit 9).

¹⁰ http://domenici.senate.gov/resources/students_domenici.cfm (Exhibit 10).

¹¹ People for Pete Domenici Committee, FEC Form 3, Pre-Primary Report 2002, May 28, 2002, p. 169 (Exhibit 11).

BYRON L. DORGAN (D-ND)

Senator Byron L. Dorgan was reimbursed by his principal campaign committee, Friends of Byron Dorgan.¹ Sen. Dorgan's wife was registered to lobby.

Byron L. Dorgan (self):

- In 2002, Friends of Byron Dorgan reimbursed Sen. Dorgan \$1,395.16.²

Kimberly Dorgan (wife):³

- Since at least 2001, Sen. Dorgan's wife, Kimberly Dorgan, has been registered with the Senate Office of Public Records to lobby for the American Council of Life Insurers.⁴

¹ http://query.nictusa.com/cgi-bin/com_detail/C00143438/ (Exhibit 1).

² Friends of Byron Dorgan, FEC Form 3, Mid-Year Report 2002, August 5, 2002, p. 122; Friends of Byron Dorgan, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 82, 83 (Exhibit 2).

³ <http://www.nndb.com/people/236/000032140/> (Exhibit 3).

⁴ American Council of Life Insurers, Lobbying Report, 2001-2006 (Exhibit 4).

RICHARD J. DURBIN (D-IL)

Senator Richard J. Durbin's principal campaign committee, Friends of Dick Durbin¹ has reimbursed the senator and his son.

Richard J. Durbin (self):

- In 2006, Friends of Dick Durbin reimbursed Sen. Durbin \$11,787.49.²
- In 2005, Friends of Dick Durbin reimbursed Sen. Durbin \$11,151.95.³
- In 2004, Friends of Dick Durbin reimbursed Sen. Durbin \$8,397.45.⁴
- In 2003, Friends of Dick Durbin reimbursed Sen. Durbin \$7,490.16.⁵
- In 2002, Friends of Dick Durbin reimbursed Sen. Durbin \$24,879.82.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00148999/ (Exhibit 1).

² Friends of Dick Durbin, [FEC Form 3, April Quarterly Report 2006](#), April 14, 2006, pp. 51, 60; Friends of Dick Durbin, [FEC Form 3, July Quarterly Report 2006](#), July 14, 2006, pp. 258, 259; Friends of Dick Durbin, [FEC Form 3, October Quarterly Report 2006](#), October 11, 2006, p. 236; Friends of Dick Durbin, [FEC Form 3, Year-End Report 2006](#), January 11, 2007, p. 221 (Exhibit 2).

³ Friends of Dick Durbin, [FEC Form 3, April Quarterly Report 2005](#), April 15, 2005, p. 46; Friends of Dick Durbin, [FEC Form 3, July Quarterly Report 2005](#), July 15, 2005, p. 235; Friends of Dick Durbin, [FEC Form 3, October Quarterly Report 2005](#), October 14, 2005, p. 176; Friends of Dick Durbin, [FEC Form 3, Year-End Report 2005](#), January 31, 2006, p. 139 (Exhibit 3).

⁴ Friends of Dick Durbin, [FEC Form 3, April Quarterly Report 2004](#), April 10, 2004, p. 16; Friends of Dick Durbin, [FEC Form 3, July Quarterly Report 2004](#), July 15, 2004, p. 15; Friends of Dick Durbin, [FEC Form 3, October Quarterly Report 2004](#), October 15, 2004, p. 29; Friends of Dick Durbin, [FEC Form 3, Year-End Report 2004](#), January 27, 2005, p. 15 (Exhibit 4).

⁵ Friends of Dick Durbin, [FEC Form 3, July Quarterly Report 2003](#), July 15, 2003, pp. 15, 16; Friends of Dick Durbin, [FEC Form 3, October Quarterly Report 2003](#), October 15, 2003, p. 15; Friends of Dick Durbin, [FEC Form 3, Year-End Report 2003](#), January 30, 2004, pp. 14, 15 (Exhibit 5).

⁶ Friends of Dick Durbin, [FEC Form 3, Pre-Primary Report 2002](#), March 4, 2002, p. 192; Friends of Dick Durbin, [FEC Form 3, April Quarterly Report 2002](#), April 15, 2002, pp. 326, 327; Friends of Dick Durbin, [FEC Form 3, July Quarterly Report 2002](#), July 15, 2002, p. 564; Friends of Dick Durbin, [FEC Form 3, October Quarterly Report 2002](#),

- In 2001 Friends of Dick Durbin reimbursed Sen. Durbin \$8,476.81.⁷

Paul Durbin (son):⁸

- In 2002, Friends of Dick Durbin reimbursed Sen. Durbin son, Paul Durbin, \$350.00.⁹

October 15, 2002, p. 429; Friends for Dick Durbin, FEC Form 3, Pre-General Report 2002, October 21, 2002, p. 94; Friends of Dick Durbin, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 199, 200; Friends of Dick Durbin, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 19, 20 (Exhibit 6).

⁷ Friends of Dick Durbin, FEC Form 3, Mid-Year Report 2001, August 2, 2001, pp. 946, 977, 1010; Friends of Dick Durbin, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 622, 623 (Exhibit 7).

⁸ <http://www.nndb.com/people/238/000032142/> (Exhibit 8).

⁹ Friends of Dick Durbin, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 583 (Exhibit 9).

JOHN ENSIGN (R-NV)

Senator John Ensign's principal campaign committee, Ensign for Senate,¹ has reimbursed the senator.

John Ensign (self):

- In 2006, Ensign for Senate reimbursed Sen. Ensign \$387.20.²
- In 2005, Ensign for Senate reimbursed Sen. Ensign \$689.16.³
- In 2004, Ensign for Senate reimbursed Sen. Ensign \$408.74.⁴
- In 2003, Ensign for Senate reimbursed Sen. Ensign \$231.10.⁵
- In 2002, Ensign for Senate reimbursed Sen. Ensign \$820.49.⁶
- In 2001, Ensign for Senate reimbursed Sen. Ensign \$7,464.70.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00286476/ (Exhibit 1).

² Ensign for Senate, FEC Form 3, Post-General Report 2006, December 7, 2006, pp. 37, 75, 103 (Exhibit 2).

³ Ensign for Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 211; Ensign for Senate, FEC Form 3, October Quarterly Report 2005, October 15, 2005, pp. 186, 198 (Exhibit 3).

⁴ Ensign for Senate, FEC Form 3, October Quarterly Report 2004, October 18, 2004, pp. 31, 32; Ensign for Senate, FEC Form 3, Year-End Report 2004, January 25, 2005, p. 25 (Exhibit 4).

⁵ Ensign for Senate, FEC Form 3, Year-End Report 2003, January 27, 2004, p. 95 (Exhibit 5).

⁶ Ensign for Senate, FEC Form 3, Mid-Year Report 2002, July 29, 2002, pp. 51, 53, 64, 66, 71 (Exhibit 6).

⁷ Ensign for Senate, FEC Form 3, Mid-Year Report 2001, August 1, 2001, pp. 44, 45; Ensign for Senate, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 18, 32, 37 (Exhibit 7).

MICHAEL B. ENZI (R-WY)

Senator Michael B. Enzi's principal campaign committee, Enzi for US Senate,¹ has reimbursed the senator and his wife. Enzi for US Senate and the senator's political action committee, Making Business Excel PAC,² have reimbursed and paid his daughter-in-law and paid her fundraising company. Sen. Enzi's son was registered to lobby.

Michael B. Enzi (self):

- In 2006, Enzi for US Senate reimbursed Sen. Enzi \$1,534.66.³
- In 2005, Enzi for US Senate reimbursed Sen. Enzi \$1,425.59.⁴
- In 2004, Enzi for US Senate reimbursed Sen. Enzi \$577.16.⁵
- In 2003, Enzi for US Senate reimbursed Sen. Enzi \$738.99.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00317503/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00392134/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00392134&cycle=2004> (Exhibit 2).

³ Enzi for US Senate, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 40, 41; Enzi for US Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 49; Enzi for US Senate, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 30 (Exhibit 3).

⁴ Enzi for US Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 45; Enzi for US Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 72, 74 (Exhibit 4).

⁵ Enzi for US Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004 pp. 45, 46; Enzi for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 43; Enzi for US Senate, FEC Form 3, October Quarterly Report 2004, October 14, 2004, p. 38; Enzi for US Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, p. 34 (Exhibit 5).

⁶ Enzi for US Senate, FEC Form 3, April Quarterly Report 2003, April 17, 2003, p. 19; Enzi for US Senate, FEC Form 3, July Quarterly Report 2003, July 18, 2003, p. 49; Enzi for US Senate, FEC Form 3, October Quarterly Report 2003, October 21, 2003, p. 47; Enzi for US Senate, FEC Form 3, Year-End Report 2003, January 29, 2004, p. 42 (Exhibit 6).

- In 2002, Enzi for US Senate reimbursed Sen. Enzi \$2,166.97.⁷
- In 2001, Enzi for US Senate reimbursed Sen. Enzi \$1,056.98.⁸

Diana Enzi (wife):⁹

- In 2006, Enzi for US Senate reimbursed Sen. Enzi's wife, Diana Enzi, \$1,344.61.¹⁰
- In 2005, Enzi for US Senate reimbursed Ms. Enzi \$1,058.51.¹¹
- In 2004, Enzi for US Senate reimbursed Ms. Enzi \$2,984.50.¹²

⁷ Enzi for US Senate, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 46; Enzi for US Senate, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 70; Enzi for US Senate, FEC Form 3, Pre-Primary Report 2002, August 5, 2002, pp. 31, 32; Enzi for US Senate, FEC Form 3, October Quarterly Report 2002, October 15, 2002 p. 90; Enzi for US Senate, FEC Form 3, Year-End Report 2002, February 4, 2003, p. 19 (Exhibit 7).

⁸ Enzi for US Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 133; Enzi for US Senate, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 119, 120 (Exhibit 8).

⁹<http://www.senate.gov/~enzi/public/index.cfm?FuseAction=AboutSenatorEnzi.SenatorsBio> (Exhibit 9).

¹⁰ Enzi for US Senate, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 39, 40; Enzi for US Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 48; Enzi for US Senate, FEC Form 3, October Quarterly Report 2006, October 14, 2006, p. 42; Enzi for US Senate, FEC Form 3, Year-End Report 2006, January 31, 2007, pp. 28, 29 (Exhibit 10).

¹¹ Enzi for US Senate, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 35; Enzi for US Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 45; Enzi for US Senate, FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 47; Enzi for US Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 70-72 (Exhibit 11).

¹² Enzi for US Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 45; Enzi for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 42, 43; Enzi for US Senate, FEC Form 3, October Quarterly Report 2004, October 14, 2004, p. 37; Enzi for US Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 32, 33 (Exhibit 12).

- In 2003, Enzi for US Senate reimbursed Ms. Enzi \$1,655.36.¹³
- In 2002, Enzi for US Senate reimbursed Ms. Enzi \$3,369.85.¹⁴
- In 2001, Enzi for US Senate reimbursed Ms. Enzi \$2,203.15.¹⁵

Danielle Enzi (daughter-in-law):¹⁶

- Sen. Enzi's daughter-in-law, Danielle Enzi, owns a fundraising consulting company, Enzi Strategies.¹⁷ She is also the treasurer of Sen. Enzi's leadership PAC, Making Business Excel PAC.¹⁸
- In 2006, Enzi for US Senate paid Enzi Strategies \$27,023.25 in fundraising consulting fees and commissions.¹⁹ Also in 2006, Making Business Excel PAC paid Enzi Strategies,

¹³ Enzi for US Senate, FEC Form 3, July Quarterly Report 2003, July 18, 2003, pp. 47, 49; Enzi for US Senate, FEC Form 3, October Quarterly Report 2003, October 21, 2003, p. 46; Enzi for US Senate, FEC Form 3, Year-End Report 2003, January 29, 2004, pp. 40-42 (Exhibit 13).

¹⁴ Enzi for US Senate, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 45; Enzi for US Senate, FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 68, 70; Enzi for US Senate, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 88, 89; Enzi for US Senate, FEC Form 3, Year-End Report 2002, February 4, 2003, p. 18 (Exhibit 14).

¹⁵ Enzi for US Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 128, 130-132; Enzi for US Senate, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 116-118 (Exhibit 15).

¹⁶<http://www.senate.gov/~enzi/public/index.cfm?FuseAction=AboutSenatorEnzi.SenatorsBio> (See Exhibit 9).

¹⁷ Mary Clare Jalonick, Enzi's Campaign Has Spent Much of What It Has Raised, Data Shows, *The Associated Press*, October 21, 2007 (Exhibit 16).

¹⁸ http://query.nictusa.com/cgi-bin/com_detail/C00392134/ (See Exhibit 2).

¹⁹ Enzi for US Senate, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 41, 42; Enzi for US Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 50, 51; Enzi for US Senate, FEC Form 3, October Quarterly Report 2006, October 14, 2006, pp. 43, 44; Enzi for US Senate, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 30 (Exhibit 17).

\$41,824.10 for fundraising consulting and commission²⁰ and an additional \$466.60 in reimbursements.²¹ In total, Enzi Strategies was paid \$68,847.35 in 2006.

- In 2005, Enzi for US Senate paid Enzi Strategies \$60,374.70 in fundraising consulting fees and commissions.²² Also in 2005, Making Business Excel PAC paid Enzi Strategies \$92,924.06 for fundraising consulting and commission.²³ In total, Enzi Strategies was paid \$153,298.76 in 2005.
- In 2004, Enzi for US Senate paid Enzi Strategies \$28,297.33 in fundraising consulting fees and commissions.²⁴ Also in 2004, Making Business Excel PAC paid Enzi Strategies \$32,817.23 in fundraising consulting fees and commissions.²⁵ In total, Enzi Strategies

²⁰ Making Business Excel PAC, FEC Form 3X, April Quarterly Report 2006, April 15, 2006, pp. 13, 14; Making Business Excel PAC, FEC Form 3X, July Quarterly Report 2006, July 13, 2006, pp. 14, 15; Making Business Excel PAC, FEC Form 3X, October Quarterly Report 2006, October 12, 2006, pp. 18, 19; Making Business Excel PAC, FEC Form 3X, Pre-General Report 2006, October 23, 2006, p. 9; Making Business Excel PAC, FEC Form 3X, Post-General Report 2006, December 4, 2006, pp. 9, 10; Making Business Excel PAC, FEC Form 3X, Year-End Report 2006, January 24, 2007, p. 7 (Exhibit 18).

²¹ Making Business Excel PAC, FEC Form 3X, October Quarterly Report 2006, October 12, 2006, p. 17 (Exhibit 19).

²² Enzi for US Senate, FEC Form 3, April Quarterly Report 2005, April 14, 2005, p. 35; Enzi for US Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 48; Enzi for US Senate, FEC Form 3, October Quarterly Report 2005, October 14, 2005, pp. 47, 48; Enzi for US Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 74-76 (Exhibit 20).

²³ Making Business Excel PAC, FEC Form 3X, Mid-Year Report 2005, July 29, 2005, pp. 66-69; Making Business Excel PAC, FEC Form 3X, Year-End Report 2005, January 26, 2006, pp. 32-35 (Exhibit 21).

²⁴ Enzi for US Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 46, 47; Enzi for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 44; Enzi for US Senate, FEC Form 3, October Quarterly Report 2004, October 14, 2004, pp. 38, 39; Enzi for US Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 34, 35, 38 (Exhibit 22).

²⁵ Making Business Excel PAC, FEC Form 3X, April Quarterly Report 2004, April 6, 2004, p. 11; Making Business Excel PAC, FEC Form 3X, July Quarterly Report 2004, July 14, 2004, pp. 15, 16; Making Business Excel PAC, FEC Form 3X, October Quarterly Report 2004, October 14, 2004, pp. 14, 15; Making Business Excel PAC, FEC Form 3X, Post-General Report 2004, November 23, 2004, p. 9; Making Business Excel PAC, FEC Form 3X, Year-End Report 2004, January 31, 2005, p. 13 (Exhibit 23).

was paid \$61,114.56 in 2004.

- In 2003, Enzi for US Senate paid Enzi Strategies \$18,290.91 in fundraising consulting fees and commissions²⁶ and paid Ms. Enzi \$2,261.79 in fundraising consulting fees.²⁷ Also in 2003, Making Business Excel PAC paid Enzi Strategies \$4,700 in fundraising consulting fees and commissions.²⁸ In total, Enzi Strategies was paid \$25,252.70 in 2003.
- In 2002, Enzi for US Senate paid Ms. Enzi \$9,157 in fundraising consulting fees and commissions.²⁹

Brad Enzi (son):³⁰

- In 2001, Sen. Enzi's son, Brad Enzi, was registered with the Senate Office of Public Records to lobby for SmithKline Beecham and Fleishman-Hillard Government Relations.³¹

²⁶ Enzi for US Senate, FEC Form 3, July Quarterly Report 2003, July 18, 2003, pp. 49, 50; Enzi for US Senate, FEC Form 3, October Quarterly Report 2003, October 21, 2003, p. 48; Enzi for US Senate, FEC Form 3, Year-End Report 2003, January 29, 2004, pp. 43, 44 (Exhibit 24).

²⁷ Enzi for US Senate, FEC Form 3, April Quarterly Report 2003, April 17, 2003, p. 19 (Exhibit 25).

²⁸ Making Business Excel PAC, FEC Form 3X, Year-End Report 2003, January 30, 2004, p. 14 (Exhibit 26).

²⁹ Enzi for US Senate, FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 86, 87; Enzi for US Senate, FEC Form 3, Pre-General Report 2002, October 23, 2002, p. 30; Enzi for US Senate, FEC Form 3, Post-General Report 2002, December 9, 2002, pp. 83, 84; Enzi for US Senate, FEC Form 3, Year-End Report 2002, February 4, 2003, p. 18 (Exhibit 27).

³⁰<http://www.senate.gov/~enzi/public/index.cfm?FuseAction=AboutSenatorEnzi.SenatorsBio>. (See Exhibit 9).

³¹ SmithKline Beecham, Lobbying Report, 2001; Fleishman-Hillard Government Relations, Lobbying Report, 2001 (Exhibit 28).

RUSS FEINGOLD (D-WI)

Senator Russ Feingold's principal campaign committee, Feingold Senate Committee,¹ has reimbursed the senator and his former wife.

Russ Feingold (self):

- In 2004, Feingold Senate Committee reimbursed Sen. Feingold \$331.15.²
- In 2003, Feingold Senate Committee reimbursed Sen. Feingold \$936.07.³
- In 2002, Feingold Senate Committee reimbursed Sen. Feingold \$122.31.⁴
- In 2001, Feingold Senate Committee reimbursed Sen. Feingold \$123.00.⁵

Mary Feingold (former wife):⁶

- In 2005, Feingold Senate Committee reimbursed his then-wife, Mary Feingold, \$143.75.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00279901/ (Exhibit 1).

² Feingold Senate Committee, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 1684; Feingold Senate Committee, FEC Form 3, July Quarterly Report 2004, July 16, 2004, p. 2071; Feingold Senate Committee, FEC Form 3, Pre-Primary Report 2004, August 30, 2004, p. 1390 (Exhibit 2).

³ Feingold Senate Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 450; Feingold Senate Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 853; Feingold Senate Committee, FEC Form 3, Year-End Report 2003, January 31, 2004, p. 1334 (Exhibit 3).

⁴ Feingold Senate Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 637; Feingold Senate Committee, FEC Form 3, Year End Report 2002, January 31, 2003, p. 612 (Exhibit 4).

⁵ Feingold Senate Committee, FEC Form 3, Mid-Year Report 2001, July 27, 2001, pp. 113, 114 (Exhibit 5).

⁶ Katherine Skiba, Feingold, Wife Announce Plans to End Marriage, *Milwaukee Journal Sentinel*, April 12, 2005 (Exhibit 6).

⁷ Feingold Senate Committee, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 138 (Exhibit 7).

- In 2004, Feingold Senate Committee reimbursed Ms. Feingold \$1,088.50.⁸
- In 2003, Feingold Senate Committee reimbursed Ms. Feingold \$774.80.⁹
- In 2002, Feingold Senate Committee reimbursed Ms. Feingold \$418.00.¹⁰
- In 2001, Feingold Senate Committee reimbursed Ms. Feingold \$116.60.¹¹

⁸ Feingold Senate Committee, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 1630, 1631; Feingold Senate Committee, FEC Form 3, July Quarterly Report 2004, July 16, 2004, pp. 1968, 1987; Feingold Senate Committee, FEC Form 3, Pre-Primary Report 2004, August 30, 2004, p. 1326; Feingold Senate Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 1475, 1478 (Exhibit 8).

⁹ Feingold Senate Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 428; Feingold Senate Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 522, 523; Feingold Senate Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 807; Feingold Senate Committee, FEC Form 3, Year-End Report 2003, January 31, 2004, p. 1295 (Exhibit 9).

¹⁰ Feingold Senate Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 588, 589; Feingold Senate Committee, FEC Form 3, Year-End Report 2002, January 31, 2003, p. 557 (Exhibit 10).

¹¹ Feingold Senate Committee, FEC Form 3, Mid-Year Report 2001, July 27, 2001, p. 99; Feingold Senate Committee, FEC Form 3, Year-End Report 2001, January 31, 2002, p. 238 (Exhibit 11).

DIANNE FEINSTEIN (D-CA)

Senator Dianne Feinstein's principal campaign committee, Dianne Feinstein for Senate,¹ has paid the senator reimbursements.

Dianne Feinstein (self):

- In 2006, Dianne Feinstein for Senate reimbursed Sen. Feinstein \$2,090.50.²
- In 2005, Dianne Feinstein for Senate reimbursed Sen. Feinstein \$301.41.³
- In 2004, Dianne Feinstein for Senate reimbursed Sen. Feinstein \$776.62.⁴

Richard Blum (husband):⁵

- Although there have been allegations that Sen. Feinstein has used her position on the Senate Appropriations committee to benefit firms in which her husband is a majority stockholder, such activity is beyond the scope of this project.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00315176/ (Exhibit 1).

² Feinstein for Senate, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 419 (Exhibit 2).

³ Feinstein for Senate, FEC Form 3, July Quarterly Report 2005, July 14, 2005, p. 318; Feinstein for Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 468 (Exhibit 3).

⁴ Feinstein for Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 69 (Exhibit 4).

⁵ <http://www.nndb.com/people/535/000023466/> (Exhibit 5).

LINDSEY O. GRAHAM (R-SC)

Senator Lindsey O. Graham's principal campaign committee, Lindsey Graham for Senate,¹ has reimbursed the senator and his sister. Sen. Graham also has been reimbursed by his political action committee, Fund for America's Future.²

Lindsey O. Graham (self):

- In 2006, Lindsey Graham for Senate reimbursed Sen. Graham \$352.44³ and Fund for America's Future reimbursed him \$372.74.⁴ In total, Sen. Graham was reimbursed \$725.18 in 2006.
- In 2005, Lindsey Graham for Senate reimbursed Sen. Graham \$409.37.⁵
- In 2002, Lindsey Graham for Senate reimbursed Sen. Graham \$4,000.00.⁶

Darline Graham-Boggs (sister):⁷

- In 2002, Lindsey Graham for Senate reimbursed Sen. Graham's sister, Ms. Graham-Boggs, \$400.00.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00364505/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00388934/;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00388934&cycle=2008> (Exhibit 2).

³ Lindsey Graham for Senate, FEC Form 3, April Quarterly Report 2006, October 2, 2007, p. 201; Lindsey Graham for Senate, FEC Form 3, Year-End Report 2006, October 2, 2007, p. 208 (Exhibit 3).

⁴ Fund for America's Future, FEC Form 3X, September Monthly Report 2006, October 18, 2006, p. 13; Fund for America's Future, FEC Form 3X, Post-General Report 2006, December 6, 2006, p. 14 (Exhibit 4).

⁵ Lindsey Graham for Senate, FEC Form 3, April Quarterly Report 2005, October 2, 2007, p. 289; Lindsey Graham for Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 183 (Exhibit 5).

⁶ Lindsey Graham for Senate, FEC Form 3, Year-End Report 2002, May 26, 2004, p. 44 (Exhibit 6).

⁷ Geoff Earle, Swing Conservative, *Washington Monthly*, April 2005 (Exhibit 7).

⁸ Lindsey Graham for Senate, FEC Form 3, Year-End Report 2002, May 26, 2004, p. 48 (Exhibit 8).

CHARLES E. GRASSLEY (R-IA)

Senator Charles E. Grassley's principal campaign committee, Grassley Committee,¹ has reimbursed the senator and his grandson. Sen. Grassley also was reimbursed by his political action committee, Hawkeye PAC.² Sen. Grassley's wife is employed by a lobbying firm.

Charles E. Grassley (self):

- In 2006, Grassley Committee reimbursed Sen. Grassley \$10,947.64³ and Hawkeye PAC reimbursed him \$3,905.58.⁴ In total Sen. Grassley was reimbursed \$14,853.22 in 2006.
- In 2005, Grassley Committee reimbursed Sen. Grassley \$14,522.59⁵ and Hawkeye PAC reimbursed Sen. Grassley \$306.96.⁶ In total, Sen. Grassley was reimbursed \$14,829.55 in 2005.
- In 2004, Grassley Committee reimbursed Sen. Grassley \$23,410.99⁷ and Hawkeye PAC

¹ http://query.nictusa.com/cgi-bin/com_detail/C00230482/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00379479/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00379479&cycle=2008> (Exhibit 2).

³ Grassley Committee Inc., FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 14, 15; Grassley Committee Inc., FEC Form 3, July Quarterly Report 2006, July 15, 2006, pp. 60, 61; Grassley Committee Inc., FEC Form 3, October Quarterly Report 2006, October 14, 2006, pp. 49, 50; Grassley Committee Inc., FEC Form 3, Year-End Report 2006, January 31, 2007, p. 38 (Exhibit 3).

⁴ Hawkeye PAC, FEC Form 3X, Year-End Report 2006, January 31, 2007, p. 9 (Exhibit 4).

⁵ Grassley Committee Inc., FEC Form 3, April Quarterly Report 2005, April 15, 2005, pp. 17, 18; Grassley Committee Inc., FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 28; Grassley Committee Inc., FEC Form 3, October Quarterly Report 2005, October 15, 2005, p. 14 (Exhibit 5).

⁶ Hawkeye PAC, FEC Form 3X, Mid-Year Report 2005, July 31, 2005, p. 31; Hawkeye PAC, FEC Form 3X, Year-End Report 2005, January 31, 2006, p. 71 (Exhibit 6).

⁷ Grassley Committee Inc., FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 329; Grassley Committee Inc., FEC Form 3, Pre-Primary Report 2004, May 24, 2004, p. 131; Grassley Committee Inc., FEC Form 3 July Quarterly Report 2004, July 15, 2004, p. 111; Grassley Committee Inc., FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 377, 378; Grassley Committee Inc., FEC Form 3, Post-General Report 2004, December 2, 2004, p. 69; Grassley Committee Inc., FEC Form 3, Year-End Report 2004,

reimbursed him \$470.71.⁸ In total, Sen. Grassley was reimbursed \$23,881.70 in 2004.

- In 2003, Grassley Committee reimbursed Sen. Grassley \$10,902.85.⁹
- In 2002, Grassley Committee reimbursed Sen. Grassley \$9,415.12.¹⁰
- In 2001, Grassley Committee reimbursed Sen. Grassley \$6,834.82.¹¹

Pat Grassley (grandson):¹²

- In 2004, Grassley's Committee reimbursed Sen. Grassley's grandson, Pat Grassley, \$473.28.¹³

Barbara Grassley (wife):¹⁴

- Sen. Grassley's wife, Barbara Grassley, is employed Chambers, Conlon and Hartwell,

January 31, 2005, p. 16 (Exhibit 7).

⁸ Hawkeye PAC, FEC Form 3X, Pre-Primary Report 2004, May 20, 2004, p. 15; Hawkeye PAC, FEC Form 3X, October Quarterly Report 2004, October 15, 2004, p. 74 (Exhibit 8).

⁹ Grassley Committee Inc., FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 195, 196; Grassley Committee Inc., FEC Form 3, July Quarterly 2003, July 15, 2003, pp. 383, 384; Grassley Committee Inc., FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 394, 395; Grassley Committee Inc., FEC Form 3, Year-End Report 2003, January 31, 2004, pp. 241, 242 (Exhibit 9).

¹⁰ Grassley Committee Inc., FEC Form 3, Mid-Year Report 2002, August 6, 2002, pp. 123, 124; Grassley Committee Inc., FEC Form 3, Year-End Report 2002, January 30, 2003, pp. 114, 115 (Exhibit 10).

¹¹ Grassley Committee Inc., FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 167, 188; Grassley Committee Inc., FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 2, 3 (Exhibit 11).

¹² Jon Ericson, Sen. Grassley Invites Grandson Along for Town Hall Meeting, *Waterloo Courier*, January 14, 2007 (Exhibit 12).

¹³ Grassley Committee Inc., FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 378; Grassley Committee Inc., FEC Form 3, Pre-General Report 2004, October 18, 2004, pp. 38, 39 (Exhibit 13).

¹⁴ <http://www.nndb.com/people/245/000032149/> (Exhibit 14).

LLC, a registered lobbying firm,¹⁵ but Ms. Grassley does not appear to have registered to lobby with the Senate Office of Public Records.

¹⁵ <http://www.cchinc.com/interior.asp?id=30§ionid=2&1parentid=2&pagelevel=2> (Exhibit 15).

JUDD GREGG (R-NH)

Senator Judd Gregg's principle campaign committee, The Judd Gregg Committee,¹ reimbursed the senator and his wife.

Judd Gregg (self):

- In 2002, The Judd Gregg Committee reimbursed Sen. Gregg \$3,530.00.²

Kathleen Gregg (wife):³

- In 2001, The Judd Gregg Committee reimbursed Sen. Gregg's wife, Kathleen Gregg, \$303.75.⁴

¹ http://query.nictusa.com/cgi-bin/com_detail/C00265389/ (Exhibit 1).

² The Judd Gregg Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 8 (Exhibit 2).

³ <http://gregg.senate.gov/public/index.cfm?FuseAction=AboutSenatorGregg.Biography> (Exhibit 3).

⁴ The Judd Gregg Committee, FEC Form 3, Year-End Report 2001, January 24, 2002, p. 8 (Exhibit 4).

CHUCK HAGEL (R-NE)

Senator Chuck Hagel has been reimbursed by his principal campaign committee, the Hagel for Senate Committee.¹

Chuck Hagel (self):

- In 2003, the Hagel for Senate Committee reimbursed Sen. Hagel \$441.67.²

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00326611> (Exhibit 1).

² Hagel for Senate Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 28, 29 (Exhibit 2).

TOM HARKIN (D-IA)

Senator Tom Harkin's principal campaign committee, Citizens for Harkin,¹ has reimbursed the senator and his wife. Additionally, Sen. Harkin's wife held a position in government relations although she is not registered to lobby.

Tom Harkin (himself):

- In 2004, Citizens for Harkin reimbursed Sen. Harkin \$691.17.²
- In 2003, Citizens for Harkin reimbursed Sen. Harkin \$167.05.³
- In 2002, Citizens for Harkin reimbursed Sen. Harkin \$53.25.⁴
- In 2001, Citizens for Harkin reimbursed Sen. Harkin \$59.00.⁵

Ruth Harkin (wife):⁶

- Sen. Harkin's wife, Ruth Harkin, served as senior vice president of international affairs and government relations at United Technologies International from 1997 to 2005.⁷ In this position, Ms. Harkin oversaw the firm's lobbying efforts⁸ but she did not appear to have registered with the Senate Office of Public Records to lobby.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00330886/ (Exhibit 1).

² Citizens for Harkin, FEC Form 3, October Quarterly Report 2004, October 14, 2004, pp. 2, 5, 12 (Exhibit 2).

³ Citizens for Harkin, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 8, 57 (Exhibit 3).

⁴ Citizens for Harkin, FEC Form 3, July Quarterly Report 2002, September 15, 2002, p. 56; Citizens for Harkin, FEC Form 3, October Quarterly Report 2002, October 15, 2002, p. 15 (Exhibit 4).

⁵ Citizens for Harkin, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 8 (Exhibit 5).

⁶ <http://harkin.senate.gov/about/> (Exhibit 6).

⁷ Michael Remez, At Home Worldwide; Overseas Work 'Natural Habitat' For UTC Lobbyist, *Hartford Courant*, April 18, 2001 (Exhibit 7).

⁸ Id.

- In 2004, Citizens for Harkin reimbursed Ms. Harkin \$285.33.⁹

⁹ Citizens for Harkin, FEC Form 3, April Quarterly Report 2004, April 13, 2004, p. 12 (Exhibit 8).

ORRIN HATCH (R-UT)

Senator Orrin Hatch's principal campaign committee, Hatch Election Committee,¹ has reimbursed the senator. The campaign committee also has paid a presumed relative. Sen. Hatch's political action committee, OrrinPAC,² has reimbursed the senator. Sen. Hatch's son was registered to lobby.

Orrin Hatch (self):

- In 2006, Hatch Election Committee reimbursed Sen. Hatch \$8,059.95.³
- In 2005, Hatch Election Committee reimbursed Sen. Hatch \$5,999.59.⁴
- In 2004, Hatch Election Committee reimbursed Sen. Hatch \$3,793.38⁵ and OrrinPAC reimbursed him \$224.38.⁶ In total in 2004, Sen. Hatch was reimbursed \$4,017.76.

¹ http://query.nictusa.com/cgi-bin/com_detail/C00104752/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00235572/;
<http://www.opensecrets.org/pacs/lookup2.asp?strid=C00235572&cycle=2008> (Exhibit 2).

³ Hatch Election Committee, Inc., FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 204, 206, 207; Hatch Election Committee, Inc., FEC Form 3, Pre-Primary Report 2006, May 1, 2006, p. 31; Hatch Election Committee, Inc., FEC Form 3, July Quarterly Report 2006, July 13, 2006, pp. 194, 195; Hatch Election Committee, Inc., FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 388, 389; Hatch Election Committee, Inc., FEC Form 3, Post-General Report 2006, December 6, 2006, pp. 82, 83 (Exhibit 3).

⁴ Hatch Election Committee, Inc., FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 125; Hatch Election Committee, Inc., FEC Form 3, April Quarterly Report Amend 2005, July 18, 2005, p. 127; Hatch Election Committee, Inc., FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 236; Hatch Election Committee, Inc., FEC Form 3, October Quarterly Report 2005, October 14, 2005, pp. 165, 166; Hatch Election Committee, Inc., FEC Form 3, Year-End Report 2005, January 30, 2006, pp. 160, 170 (Exhibit 4).

⁵ Hatch Election Committee, Inc., FEC Form 3, April Quarterly Report 2004, April 13, 2004, p. 35; Hatch Election Committee, Inc., FEC Form 3, July Quarterly Report 2004, July 14, 2004, p. 49; Hatch Election Committee, Inc., FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 30; Hatch Election Committee, Inc., FEC Form 3, Year-End Report 2004, January 18, 2005, pp. 54, 55 (Exhibit 5).

⁶ Campaign for America's Future, FEC Form 3X, October Monthly Report 2004, October 12, 2004, p. 14 (Exhibit 6).

- In 2003, Hatch Election Committee reimbursed Sen. Hatch \$9,852.05.⁷
- In 2002, Hatch Election Committee reimbursed Sen. Hatch \$8,865.47.⁸
- In 2001, Hatch Election Committee reimbursed Sen. Hatch \$8,243.53.⁹

Emily Hatch (relationship unconfirmed):¹⁰

- In 2006, Sen. Hatch's campaign committee paid Emily Hatch \$350.00.¹¹

⁷ Hatch Election Committee, Inc., FEC Form 3, April Quarterly Report 2003, April 11, 2003, pp. 74, 73; Hatch Election Committee, Inc., FEC Form 3, July Quarterly Report 2003, July 14, 2003, p. 104; Hatch Election Committee, Inc., FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 63; Hatch Election Committee, Inc., FEC Form 3, Year-End Report 2003, January 21, 2004, pp. 43, 44 (Exhibit 7).

⁸ Hatch Election Committee, Inc., FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 41-43; Hatch Election Committee, Inc., FEC Form 3, Year-End Report 2002, January 24, 2003, pp. 57-59 (Exhibit 8).

⁹ Hatch Election Committee, Inc., FEC Form 3, Mid-Year Report 2001, July 30, 2001, pp. 54-56; Hatch Election Committee, Inc., FEC Form 3, Year-End Report 2001, January 22, 2002, p. 55 (Exhibit 9).

¹⁰ Sen. Hatch's office refused to describe this relationship.

¹¹ Hatch Election Committee, Inc., FEC Form 3, Post-General Report 2006, December 6, 2006, p. 82 (Exhibit 10).

Scott Hatch (son):¹²

- Sen. Hatch's son, Scott Hatch, is a partner at the lobbying and government relations firm Walker, Martin & Hatch.¹³ In 2001 and 2002, Mr. Hatch was registered with the Senate Office of Public Records to lobby for Perry, Romani, DeConinci & Symms. Since 2002, Mr. Hatch has been registered to lobby for Walker, Martin & Hatch, LLC. Since 2002, Mr. Hatch has been registered to lobby for Capital Management Initiative, LLC.¹⁴

¹² <http://hatch.senate.gov/index.cfm?FuseAction=Biography.FastFacts> (Exhibit 11).

¹³ Steve Goldstein, Lobbying on the Hill is often a Family Affair, *Philadelphia Inquirer*, February 20, 2006 (Exhibit 12).

¹⁴ Perry, Romani, DeConinci & Symms, Lobbying Registration, 2001; Perry, Romani, DeConinci & Symms, Lobbying Report, 2002; Walker, Martin & Hatch, LLC, Lobbying Report, 2003-2006; Capital Management Initiative, LLC, Lobbying Registration, 2002; Capital Management Initiative, LLC, Lobbying Report, 2003-2006 (Exhibit 13).

KAY BAILEY HUTCHISON (R-TX)

Senator Kay Bailey Hutchison has been reimbursed by her principal campaign committee, Kay Bailey Hutchison for Senate Committee,¹ and her political action committee, KPAC.² Sen. Hutchison's husband has been reimbursed by Kay Bailey Hutchison for Senate Committee. He is employed by the lobbying firm Vinson & Elkins.

Kay Bailey Hutchison (self):

- In 2006, Kay Bailey Hutchison for Senate Committee reimbursed Sen. Hutchison \$42,647.27.³
- In 2005, Kay Baily Hutchison for Senate Committee reimbursed Sen. Hutchison \$26,192.66⁴ and KPAC reimbursed her \$1,807.54.⁵ In total, Sen. Hutchison was reimbursed \$28,000.20 in 2005.
- In 2004, Kay Bailey Hutchison for Senate Committee reimbursed Sen. Hutchison

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00279273> (Exhibit 1).

² <http://query.nictusa.com/cgi-bin/fecimg/?C00365551>;
<http://www.opensecrets.org/pacs/lookup2.asp?strid=C00365551&cycle=2006> (Exhibit 2).

³ Kay Bailey Hutchison for Senate Committee, FEC Form 3, Pre-Primary Report 2006, February 18, 2006, pp. 114, 115, 117; Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2006, April 17, 2006, pp. 376-378, 380, 382, 413; Kay Bailey Hutchison for Senate Committee, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 352, 354-356, 414; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2006, October 14, 2006, pp. 273-275, 278, 279, 280, 342; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Post-General Report 2006, December 7, 2006, pp. 147, 150, 151, 190; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 26 (Exhibit 3).

⁴ Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2005, April 15, 2005, pp. 249, 250, 251, 253, 255, 281; Kay Bailey Hutchison for Senate Committee, FEC Form 3, July Quarterly Report 2005, July 15, 2005, pp. 222-224, 226, 227, 274, 275; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2005, October 15, 2005, pp. 104-107, 160; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 296-302, 304, 349 (Exhibit 4).

⁵ KPAC, FEC Form 3X, April Monthly Report 2005, April 20, 2005, pp. 9-11; KPAC, FEC Form 3X, May Monthly Report 2005, May 19, 2005, p. 7; KPAC, FEC Form 3X, August Monthly Report 2005, August 16, 2005, p. 7; KPAC, FEC Form 3X, October Monthly Report 2005, October 20, 2005, p. 8 (Exhibit 5).

\$34,329.80⁶ and KPAC reimbursed her \$822.59.⁷ In total, Sen. Hutchison was reimbursed \$35,152.39 in 2004.

- In 2003, Kay Bailey Hutchison for Senate Committee reimbursed Sen. Hutchison \$23,812.06.⁸
- In 2002, Kay Bailey Hutchison for Senate Committee reimbursed Sen. Hutchison \$21,648.58⁹ and KPAC reimbursed her \$969.30.¹⁰ In total, Sen. Hutchison was reimbursed \$22,617.88 in 2002.
- In 2001, Kay Bailey Hutchison for Senate Committee reimbursed Sen. Hutchison \$17,026.43¹¹ and KPAC reimbursed her \$1,211.84.¹² In total, Sen. Hutchison was reimbursed \$18,238.27 in 2001.

⁶ Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2004, July 2, 2004, pp. 196-201, 219, 221; Kay Bailey Hutchison for Senate Committee, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 46-48, 59; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2004, October 10, 2004, pp. 42, 43, 45, 47, 61; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2004, January 31, 2004, pp. 27, 31, 35, 36, 38, 39 (Exhibit 6).

⁷ KPAC, FEC Form 3X, July Monthly Report 2004, July 19, 2004, p. 21 (Exhibit 7).

⁸ Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 29-33; Kay Bailey Hutchison for Senate Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 112-114, 116; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 101-108, 120; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2003, January 31, 2004, pp. 150-153, 164, 165 (Exhibit 8).

⁹ Kay Bailey Hutchison for Senate Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 27, 28, 30-34, 36; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 30, 32, 33, 35-39, 41, 43 (Exhibit 9).

¹⁰ KPAC, FEC Form 3X, July Monthly Report 2002, July 15, 2002, p. 38 (Exhibit 10).

¹¹ Kay Bailey Hutchison for Senate Committee, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 28, 30, 32, 35, 38, 40, 42-44, 47, 49, 50, 52, 54, 56; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 34-37 (Exhibit 11).

¹² KPAC, FEC Form 3X, July Monthly Report 2001, July 31, 2001, p. 27; KPAC, FEC Form 3X, Year-End Report 2001, January 30, 2002, pp. 79, 80 (Exhibit 12).

Ray Hutchison (husband):¹³

- Sen. Hutchison's husband, Ray Hutchison, is employed by the lobbying firm Vinson & Elkins.¹⁴ Mr. Hutchison does not appear to have registered to lobby with the Senate Office of Public Records.
- In 2006, Kay Bailey Hutchison for Senate Committee reimbursed Mr. Hutchison \$1,104.94.¹⁵
- In 2005, Kay Bailey Hutchison for Senate Committee reimbursed Mr. Hutchison \$1,284.24.¹⁶
- In 2004, Kay Bailey Hutchison for Senate Committee reimbursed Mr. Hutchison \$1,277.59.¹⁷
- In 2003, Kay Bailey Hutchison for Senate Committee reimbursed Mr. Hutchison \$1,119.97.¹⁸

¹³ <http://www.senate.gov/~hutchison/bio.html> (Exhibit 13).

¹⁴ http://www.vinson-elkins.com/offices/offices_detail.asp?H4OfficeID=000320813905;
http://www.vinson-elkins.com/lawyers/lawyer_detail.asp?H4AttyID=321284105 (Exhibit 14).

¹⁵ Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2006, April 17, 2006, p. 382; Kay Bailey Hutchison for Senate Committee, FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 358; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2006, October 14, 2006, p. 283; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Post-General Report 2006, December 7, 2006, p. 152 (Exhibit 15).

¹⁶ Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 248; Kay Bailey Hutchison for Senate Committee, FEC Form 3, July Quarterly Report 2005, July 15, 2005, pp. 219, 220; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2005, October 15, 2005, pp. 127, 128; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 304 (Exhibit 16).

¹⁷ Kay Bailey Hutchison for Senate Committee, FEC Form 3, April Quarterly Report 2004, July 2, 2004, p. 196; Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp 39, 40; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 25, 26 (Exhibit 17).

¹⁸ Kay Bailey Hutchison for Senate Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 101; Kay Bailey Hutchison for Senate Committee, FEC Form

- In 2002, Kay Bailey Hutchison for Senate Committee reimbursed Mr. Hutchison \$947.38.¹⁹
- In 2001, Kay Bailey Hutchison Senate Committee reimbursed Mr. Hutchison \$752.45.²⁰

3, Year-End Report 2003, January 31, 2004, p. 150 (Exhibit 18).

¹⁹ Kay Bailey Hutchison for Senate Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 23-25 (Exhibit 19).

²⁰ Kay Bailey Hutchison for Senate Committee, FEC Form 3, Mid-Year Report 2001, July 21, 2001, pp. 26, 35, 40, 44; Kay Bailey Hutchison for Senate Committee, FEC Form 3, Year-End Report 2001, January 31, 2002, p. 33 (Exhibit 20).

JAMES M. INHOFE (R-OK)

Senator James M. Inhofe's principal campaign committee, Friends of Jim Inhofe,¹ has reimbursed the senator.

James M. Inhofe (self):

- In 2006, Friends of Jim Inhofe reimbursed Sen. Inhofe \$9,529.24.²
- In 2005, Friends of Jim Inhofe reimbursed Sen. Inhofe \$12,123.19.³
- In 2004, Friends of Jim Inhofe reimbursed Sen. Inhofe \$13,966.35.⁴
- In 2003, Friends of Jim Inhofe reimbursed Sen. Inhofe \$16,831.14.⁵
- In 2002, Friends of Jim Inhofe reimbursed Sen. Inhofe \$7,600.12.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00207993/ (Exhibit 1).

² Friends of Jim Inhofe, FEC Form 3, April Quarterly Report 2006, April 12, 2006, pp. 23, 24; Friends of Jim Inhofe, FEC Form 3, July Quarterly Report 2006, July 11, 2006, pp. 35, 36; Friends of Jim Inhofe, FEC Form 3, October Quarterly Report 2006, October 11, 2006, pp. 67-69; Friends of Jim Inhofe, FEC Form 3, Year-End Report 2006, January 24, 2007, pp. 29-31 (Exhibit 2).

³ Friends of Jim Inhofe, FEC Form 3, April Quarterly Report 2005, April 15, 2005, pp. 39-42; Friends of Jim Inhofe, FEC Form 3, July Quarterly Report 2005, July 13, 2005, pp. 30-37; Friends of Jim Inhofe, FEC Form 3, October Quarterly Report 2005, October 13, 2005, pp. 116-118; Friends of Jim Inhofe, FEC Form 3, Year-End Report 2005, January 25, 2006, pp. 78-82 (Exhibit 3).

⁴ Friends of Jim Inhofe, FEC Form 3, April Quarterly Report 2004, April 13, 2004, pp. 26-30; Friends of Jim Inhofe, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 23-25, 28; Friends of Jim Inhofe, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 34-36; Friends of Jim Inhofe, FEC Form 3, Year-End Report 2004, January 26, 2005, pp. 22-30 (Exhibit 4).

⁵ Friends of Jim Inhofe, FEC Form 3, April Quarterly Report 2003, April 18, 2003, pp. 23, 24; Friends of Jim Inhofe, FEC Form 3, July Quarterly Report 2003, July 11, 2003, pp. 39, 40; Friends of Jim Inhofe, FEC Form 3, October Quarterly Report 2003, October 10, 2003, pp. 40-43; Friends of Jim Inhofe, FEC Form 3, Year-End Report 2003, January 28, 2004, pp. 34-36 (Exhibit 5).

⁶ Friends of Jim Inhofe, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 295; Friends of Jim Inhofe, FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 356-358; Friends of Jim Inhofe, FEC Form 3, October Quarterly Report 2002, October

- In 2001, Friends of Jim Inhofe reimbursed Sen. Inhofe \$15,760.95.⁷

15, 2002, p. 173; Friends of Jim Inhofe, FEC Form 3, Post-General Report 2002, December 10, 2002, pp. 182, 183 (Exhibit 6).

⁷ Friends of Jim Inhofe, FEC Form 3, Mid-Year Report 2001, July 27, 2001, pp. 276-278; Friends of Jim Inhofe, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 324-335 (Exhibit 7).

DANIEL K. INOUE (D-HI)

Senator Daniel K. Inouye's authorized campaign committee, Daniel K. Inouye for U.S. Senate (formerly Daniel K. Inouye in 2004),¹ reimbursed the senator. Sen. Inouye's son is a registered lobbyist and has been reimbursed by Daniel K. Inouye for U.S. Senate.

Daniel Inouye (self):

- In 2006, Daniel K. Inouye for U.S. Senate reimbursed Sen. Inouye \$3,556.96.²
- In 2005, Daniel K. Inouye for U.S. Senate reimbursed Sen Inouye \$1,227.95.³
- In 2004, Daniel K. Inouye for U.S. Senate reimbursed Sen. Inouye \$2,466.03.⁴
- In 2003, Daniel K. Inouye for U.S. Senate reimbursed Sen. Inouye \$4,058.55.⁵
- In 2002, Daniel K. Inouye for U.S. Senate reimbursed Sen. Inouye \$3,259.11.⁶
- In 2001, Daniel K. Inouye for U.S. Senate reimbursed Sen. Inouye \$1,803.28.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00364364/ (Exhibit 1).

² Daniel K. Inouye for U.S. Senate, FEC Form 3, April Quarterly Report 2006, April 10, 2006, p. 16 (Exhibit 2).

³ Daniel K. Inouye for U.S. Senate, FEC Form 3, July Quarterly Report 2005, July 8, 2005, pp. 20, 21 (Exhibit 3).

⁴ Daniel K. Inouye for U.S. Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, p. 489; Daniel K. Inouye for U.S. Senate, FEC Form 3, Pre-Primary Report 2004, August 31, 2004, p. 101; Daniel K. Inouye for U.S. Senate, FEC Form 3, Post-General Report 2004, February 2, 2005, pp. 69, 70 (Exhibit 4).

⁵ Daniel K. Inouye for U.S. Senate, FEC Form 3, April Quarterly Report 2003, April 11, 2003, p. 112; Daniel K. Inouye for U.S. Senate, FEC Form 3, October Quarterly Report 2003, October 8, 2003, pp. 202, 203 (Exhibit 5).

⁶ Daniel K. Inouye for U.S. Senate, FEC Form 3, Mid-Year Report 2002, December 9, 2002, p. 28; Daniel K. Inouye for U.S. Senate, FEC Form 3, Year-End Report 2002, January 27, 2003, p. 40 (Exhibit 6).

⁷ Daniel K. Inouye for U.S. Senate, FEC Form 3, Mid-Year Report 2001, January 21, 2003, pp. 67, 68, 69; Daniel K. Inouye for U.S. Senate, FEC Form 3, Year-End Report 2001, January 21, 2003, pp. 45, 46 (Exhibit 7).

Daniel Ken Inouye, Jr. (son):⁸

- Since 2003, Sen. Inouye's son, Daniel Ken Inouye, Jr., has been registered with the Senate Office of Public Records to lobby for the Motion Picture Association of America.⁹
- In 2006, Daniel K. Inouye for U.S. Senate reimbursed Mr. Inouye \$1,817.74.¹⁰

⁸ <http://www.nndb.com/people/982/000022916/> (Exhibit 8).

⁹ Motion Picture Association of America, Lobbyist Report, 2003-2006 (Exhibit 9).

¹⁰ Daniel K. Inouye for U.S. Senate, FEC Form 3, October Quarterly Report 2006, October 6, 2006, pp. 24, 25 (Exhibit 10).

JOHNNY ISAKSON (R-GA)

Senator Johnny Isakson's principal campaign committee, Georgians for Isakson,¹ has reimbursed the senator, his wife, and his brother during Sen. Isakson's tenure in the House and Senate. Sen. Isakson's PAC, 21st Century Majority Fund,² also has reimbursed the senator.

Johnny Isakson (self):

- In 2006, 21st Century Majority Fund reimbursed Sen. Isakson \$439.61.³
- In 2005, Georgians for Isakson reimbursed Sen. Isakson \$2,225.99.⁴
- In 2004, Georgians for Isakson reimbursed Sen. Isakson \$6,839.78.⁵
- In 2003, Georgians for Isakson reimbursed Sen. Isakson \$344.55.⁶
- In 2002, when he was a member of the House, Georgians for Isakson reimbursed Sen. Isakson \$1,099.04.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00341594/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00361956/;
<http://www.opensecrets.org/pacs/lookup2.asp?strID=C00361956&cycle=2006> (Exhibit 2).

³ 21st Century Majority Fund PAC, FEC Form 3X, August Monthly Report 2006, August 14, 2006, p. 12 (Exhibit 3).

⁴ Georgians for Isakson, FEC Form 3, July Quarterly Report 2005, July 13, 2005, p. 91; Georgians for Isakson, FEC Form 3, October Quarterly Report 2005, October 11, 2005, p. 48 (Exhibit 4).

⁵ Georgians for Isakson, FEC Form 3, July Quarterly Report 2004, July 2, 2004, pp. 493, 597; Georgians for Isakson, FEC Form 3, Post-General Report 2005, December 2, 2004, p. 264 (Exhibit 5).

⁶ Georgians for Isakson, FEC Form 3, July Quarterly Report 2003, July 18, 2003, p. 341 (Exhibit 6).

⁷ Georgians for Isakson, FEC Form 3, July Quarterly Report 2002, July 12, 2002, pp. 38, 46, 60 (Exhibit 7).

- In 2001, when he was a member of the House, Georgians for Isakson reimbursed Rep. Isakson \$729.52.⁸

Andy Isakson (brother):⁹

- In 2004, Georgians for Isakson reimbursed Sen. Isakson's brother, Andy Isakson, \$2,000.¹⁰

Diane Isakson (wife):¹¹

- In 2001, while Sen. Isakson was a member of the House, Georgians for Isakson reimbursed Sen. Isakson's wife, Diane Isakson, \$300.00.¹²

⁸ Georgians for Isakson, FEC Form 3, Mid-Year Report 2001, July 30, 2001, pp. 116, 156 (Exhibit 8).

⁹ http://www.peachtreehillsplace.com/about_us/ (Exhibit 9).

¹⁰ Georgians for Isakson, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 688 (Exhibit 10).

¹¹ <http://isakson.senate.gov/bio.html> (Exhibit 11).

¹² Georgians for Isakson, FEC Form 3, Mid-Year Report 2001, July 30, 2001, p. 123 (Exhibit 12).

TIM JOHNSON (D-SD)

Senator Tim Johnson's principal campaign committee, Tim Johnson for South Dakota,¹ has paid two of his children salaries and reimbursed the senator. Sen. Johnson's wife is a registered lobbyist.

Tim Johnson (self):

- In 2006, Tim Johnson for South Dakota reimbursed Sen. Johnson \$174.61.²

Kelsey Johnson (daughter):³

- In 2002, Tim Johnson for South Dakota paid Sen. Johnson's daughter, Kelsey Johnson, \$8,929.80 in salary⁴ and an additional \$1,211.40 in reimbursements.⁵

Brendan Johnson (son):⁶

- In 2002, Tim Johnson for South Dakota paid Sen. Johnson's son, Brendan Johnson, \$7,147.50 in salary.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00201533/ (Exhibit 1).

² Tim Johnson for South Dakota, FEC Form 3, Year-End Report 2006, January 18, 2007, p. 51 (Exhibit 2).

³ <http://johnson.senate.gov/about/tim.cfm> (Exhibit 3).

⁴ Tim Johnson for South Dakota, FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 288, 289; Tim Johnson for South Dakota, FEC Form 3, October Quarterly Report, October 15, 2002, pp. 547, 548, 666, 668, 706, 710; Tim Johnson for South Dakota, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 153; Tim Johnson for South Dakota, FEC Form 3, Post-General Report 2002, December 5, 2002 pp. 316, 317 (Exhibit 4).

⁵ Tim Johnson for South Dakota, FEC Form 3, October Quarterly Report, October 15, 2002, pp. 564, 730, 740; Tim Johnson for South Dakota, FEC Form 3, Post-General Report 2002, December 5, 2002, p. 316 (Exhibit 5).

⁶ <http://johnson.senate.gov/about/tim.cfm>.

⁷ Tim Johnson for South Dakota, FEC Form 3, October Quarterly Report 2002 October 15, 2002, pp. 645, 657; Tim Johnson for South Dakota, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 163; Tim Johnson for South Dakota, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 315, 316 (Exhibit 6).

Barbara Johnson (wife):⁸

- Sen. Johnson's wife, Barbara Johnson is vice-president of the Youth Division at the Spectrum Group, a registered lobbying firm.⁹ In 2004 and 2005, Ms. Johnson was registered with the Senate Office of Public Records to lobby for the Spectrum Group.¹⁰

⁸ <http://johnson.senate.gov/about/tim.cfm>.

⁹ <http://www.spectrumgrp.com/our-people/members/barbara-johnson/> (Exhibit 7).

¹⁰ The Spectrum Group, Lobbying Registration, 2004, 2005 (Exhibit 8).

EDWARD M. KENNEDY (D-MA)

Senator Edward M. Kennedy's principal campaign committee, Kennedy for Senate 2012 (formerly Kennedy for Senate 2006),¹ has reimbursed family members and paid wages to two nephews.

Kara Kennedy (daughter):²

- In 2006, Kennedy for Senate 2012 reimbursed Sen. Kennedy's daughter, Kara Kennedy, \$1,525.80.³

Joseph P. Kennedy (nephew):⁴

- In 2006, Kennedy for Senate 2012 and Kennedy for Senate 2006 paid Sen. Kennedy's nephew, Joseph Kennedy, \$15,037.44 in salary⁵ and \$224.55 in reimbursements.⁶

Matthew Kennedy (nephew):⁷

- In 2006, Kennedy for Senate 2012 and Kennedy for Senate 2006 paid Sen. Kennedy's nephew, Matthew Kennedy, \$27,932.57⁸ in salary and reimbursed Mr. Kennedy

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00363978> (Exhibit 1).

² <http://www.nndb.com/people/623/000023554/> (Exhibit 2).

³ Kennedy for Senate 2012, FEC Form 3, Year End Report 2006, February 1, 2007, p. 20 (Exhibit 3).

⁴ <http://www.nndb.com/people/220/000022154/> (Exhibit 4).

⁵ Kennedy for Senate 2006, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 552, 706, 708, 711; Kennedy for Senate 2006, FEC Form 3, Pre-Primary Report 2006, September 7, 2006, pp. 333, 335, 337, 346; Kennedy for Senate 2006, FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 145, 147; Kennedy for Senate 2006, FEC Form 3, Pre-General 2006, October 26, 2006, p. 113; Kennedy for Senate 2012, FEC Form 3, Post-General Report 2006, December 7, 2006, pp. 162, 164, 167 (Exhibit 5).

⁶ Kennedy for Senate 2012, FEC Form 3, Year-End Report 2006, February 1, 2007, p. 20 (Exhibit 6).

⁷ Sen. Kennedy's office confirmed this relationship.

⁸ Kennedy for Senate 2006, FEC Form 3, April Quarterly Report 2006, April 13, 2006, pp. 722, 725, 748, 751, 754, 783; Kennedy for Senate 2006, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 532, 535, 537, 706, 709, 711; Kennedy for Senate 2006,

\$1,776.16.⁹

- In 2005, Kennedy for Senate 2006 paid Mr. Kennedy \$7,103.85 in salary.¹⁰

FEC Form 3, Pre-Primary Report 2006, September 7, 2006, pp. 333, 335, 338, 346; Kennedy for Senate 2006, FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 145, 148; Kennedy for Senate 2006, FEC Form 3, Pre-General Report 2006, October 26, 2006, p. 113; Kennedy for Senate 2012, FEC Form 3, Post-General Report 2006, October 31, 2006, pp. 162, 164, 167 (Exhibit 7).

⁹ Kennedy for Senate 2006, FEC Form 3, April Quarterly Report 2006, April 13, 2006, p. 650; Kennedy for Senate 2006, FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 553; Kennedy for Senate 2006, FEC Form 3, Pre-Primary Report 2006, September 7, 2006, p. 273; Kennedy for Senate 2006, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 133 (Exhibit 8).

¹⁰ Kennedy for Senate 2006, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 771, 774, 794, 795 (Exhibit 9).

JOHN F. KERRY (D-MA)

Senator John F. Kerry's principal campaign committee, Friends of John Kerry (formerly John Kerry for Senate),¹ and another committee authorized by Sen. Kerry, the Kerry Committee,² have reimbursed the senator, his wife, and one of his daughters. Sen. Kerry's leadership PAC, Keeping America's Promise, Inc.,³ reimbursed the senator.

John F. Kerry (self):

- In 2005, Friends of John Kerry, Inc. reimbursed Sen. Kerry \$574.62.⁴
- In 2005, Keeping America's Promise, Inc. reimbursed Sen. Kerry \$315.00.⁵

Vanessa Kerry (daughter):⁶

- In 2003, the Kerry Committee reimbursed Sen. Kerry's daughter, Vanessa Kerry, \$6,730.00.⁷

Teresa Heinz-Kerry (wife):⁸

- In 2001, the Kerry Committee reimbursed Sen. Kerry's wife, Teresa Heinz-Kerry, \$538.60.⁹

¹ http://query.nictusa.com/cgi-bin/com_detail/C00408088/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00177147/ (Exhibit 2).

³ http://query.nictusa.com/cgi-bin/com_detail/C00409508/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00409508&cycle=2008> (Exhibit 3).

⁴ Friends of John Kerry, Inc., FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 225 (Exhibit 4).

⁵ Keeping America's Promise, FEC Form 3, Post-Special Report 2005, July 21, 2005, p. 22 (Exhibit 5).

⁶ <http://www.nndb.com/people/512/000024440/> (Exhibit 6).

⁷ Kerry Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 15 (Exhibit 7).

⁸ <http://www.nndb.com/people/512/000024440/> (See Exhibit 7).

⁹ Kerry Committee, FEC Form 3, Year End Report 2001, March 26, 2003, p. 710 (Exhibit 8).

AMY KLOBUCHAR (D-MN)

Neither Senator Amy Klobuchar nor any of her family members appear to have been paid by her campaign committee or have been employed in a government affairs position.

HERBERT H. KOHL (D-WI)

Neither Senator Herbert H. Kohl nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

JON L. KYL (R-AZ)

Senator Jon L. Kyl's principal campaign committee, Jon Kyl for U.S. Senate,¹ has reimbursed his wife. Sen. Kyl's political action committee, Senate Majority Fund PAC,² has reimbursed the senator.

Jon L. Kyl (self):

- In 2003, Senate Majority Fund PAC reimbursed Sen. Kyl \$697.27.³

Caryll Kyl (wife):⁴

- In 2006, Jon Kyl for U.S. Senate reimbursed Sen. Kyl's wife, Caryll Kyl, \$304.76.⁵
- In 2005, Jon Kyl for U.S. Senate reimbursed Ms. Kyl \$1,629.41.⁶
- In 2004, Jon Kyl for U.S. Senate reimbursed Ms. Kyl \$25.00.⁷
- In 2003, Jon Kyl for U.S. Senate reimbursed Ms. Kyl \$160.00.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00279521/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00368431/ (Exhibit 2).

³ Senate Majority Fund PAC, FEC Form 3X, Year-End Report 2003, January 23, 2004, p. 62 (Exhibit 3).

⁴ http://kyl.senate.gov/constit_center/about.cfm (Exhibit 4).

⁵ Jon Kyl for U.S. Senate, FEC Form 3, April Quarterly Report 2006, April 13, 2006, p. 917; Jon Kyl for U.S. Senate, FEC Form 3, July Quarterly Report 2006, July 13, 2006, p. 864; Jon Kyl for U.S. Senate, FEC Form 3, Pre-Primary Report 2006, August 28, 2006, p. 368; Jon Kyl for U.S. Senate, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 596; Jon Kyl for U.S. Senate, FEC Form 3, Pre-General Report 2006, October 23, 2006, p. 278 (Exhibit 5).

⁶ Jon Kyl for U.S. Senate, FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 325; Jon Kyl for U.S. Senate, FEC Form 3, Year-End Report 2005, January 26, 2006, pp. 843, 844 (Exhibit 6).

⁷ Jon Kyl for U.S. Senate, FEC Form 3, April Quarterly Report 2004, April 12, 2004, p. 111 (Exhibit 7).

⁸ Jon Kyl for U.S. Senate, FEC Form 3, April Quarterly Report 2003, April 9, 2003, p. 35; Jon Kyl for U.S. Senate, FEC Form 3, October Quarterly Report 2003, October 10, 2003, p. 32; Jon Kyl for U.S. Senate, FEC Form 3, Year-End Report 2003, January 28,

- In 2002, Jon Kyl for U.S. Senate reimbursed Ms. Kyl \$122.60.⁹
- In 2001, Jon Kyl for U.S. Senate reimbursed Ms. Kyl \$645.57.¹⁰

2004, p. 65 (Exhibit 8).

⁹ Jon Kyl for U.S. Senate, FEC Form 3, Mid-Year Report 2002, July 26, 2002, p. 46 (Exhibit 9).

¹⁰ Jon Kyl for U.S. Senate, FEC Form 3, Year-End Report 2001, January 30, 2002, p. 58 (Exhibit 10).

MARY LANDRIEU (D-LA)

Senator Mary Landrieu's principal campaign committee, Friends of Mary Landrieu,¹ has reimbursed the senator and a family member's business. Sen. Landrieu's political action committee, Jazz PAC,² has contributed to her brother's mayoral campaign. Her aunt is a registered lobbyist.

Mary Landrieu (self):

- In 2006, Friends of Mary Landrieu reimbursed Sen. Landrieu \$160.00.³
- In 2002, Friends of Mary Landrieu reimbursed Sen. Landrieu \$2,472.84.⁴

Phyllis Landrieu (aunt):⁵

- Sen. Landrieu's aunt, Phyllis Landrieu, is the president of Landrieu Public Relations.⁶ From 2001 through 2006, she has been registered with the Senate Office of Public Records to lobby for her firm.⁷
- In 2003, Friends of Mary Landrieu reimbursed Landrieu Public Relations \$466.95.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00325126/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00405290/;
<http://www.opensecrets.org/pacs/lookup2.asp?strID=C00405290&cycle=2006> (Exhibit 2).

³ Friends of Mary Landrieu Inc., FEC Form 3, Year-End Report 2006, January 31, 2007, p. 143 (Exhibit 3).

⁴ Friends of Mary Landrieu Inc., FEC Form 3, Post-Runoff Report 2002, January 10, 2003, p. 575 (Exhibit 4).

⁵ Fredreka Schouten, Senate Democrats Fight Proposal To Ban Relatives Lobbying, *USA Today*, January 18, 2007 (Exhibit 5).

⁶ Landrieu Public Relations LLC, Corporations Database Detailed Record 2007, *Louisiana Secretary of State*; Business information available at: http://www.manta.com/coms2/dnbcompany_mw0cc (Exhibit 6).

⁷ Landrieu Public Relations, Lobbying Report, 2001-2006 (Exhibit 7).

⁸ Friends of Mary Landrieu Inc., FEC Form 3, April Quarterly Report 2003, April 15, 2003 p. 57 (Exhibit 8).

- In 2002, Friends of Mary Landrieu reimbursed Ms. Landrieu \$5,342.36.⁹
- In 2002, Friends of Mary Landrieu reimbursed Landrieu Public Relations \$3,641.68.¹⁰

Shelley Landrieu (sister):¹¹

- In 2002, Friends of Mary Landrieu reimbursed Sen. Landrieu's sister, Shelley Landrieu, \$688.19.¹²

Mitch Landrieu (brother):¹³

- In 2006, Jazz PAC donated \$5,000 to Sen. Landrieu's brother, Mitch Landrieu's, campaign for Mayor of New Orleans.¹⁴
- In 2005, Jazz PAC donated \$2,000 to Mr. Landrieu's campaign for New Orleans mayor.¹⁵

⁹ Friends of Mary Landrieu Inc., FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 224-226; Friends of Mary Landrieu Inc., FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 430-432; Friends of Mary Landrieu Inc., FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 314, 315 (Exhibit 9).

¹⁰ Friends of Mary Landrieu Inc., FEC Form 3, October Quarterly Report 2002, October 15, 2002, p. 315; Friends of Mary Landrieu Inc., FEC Form 3, Pre-Runoff Report 2002, November 22, 2002, pp. 392, 393; Friends of Mary Landrieu Inc., FEC Form 3, Post-Runoff Report 2002, January 10, 2003, pp. 575-577 (Exhibit 10).

¹¹ School of Law Awards 274 Degrees at its 88th Commencement, *Loyola University New Orleans News and Calender*, May 17, 2005 (Exhibit 11).

¹² Friends of Mary Landrieu Inc., FEC Form 3, Post-Runoff Report 2002, January 10, 2003, p. 615 (Exhibit 12).

¹³ *Loyola University New Orleans News and Calender*, May 17, 2005 (See Exhibit 11).

¹⁴ Jazz PAC, FEC Form 3X, March Monthly Report 2006, March 20, 2006, p. 7 (Exhibit 13).

¹⁵ Jazz PAC, FEC Form 3X, Post-Special Report 2005, April 7, 2005, p. 15 (Exhibit 14).

FRANK R. LAUTENBERG (D-NJ)

Neither Senator Frank R. Lautenberg nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

PATRICK J. LEAHY (D-VT)

Senator Patrick J. Leahy's principal campaign committee, Leahy for U.S. Senator Committee,¹ has reimbursed the senator. Sen. Leahy's son was a registered lobbyist.

Patrick J. Leahy (self):

- In 2006, Leahy for U.S. Senator Committee reimbursed Sen. Leahy \$770.73.²
- In 2005, Leahy for U.S. Senator Committee reimbursed Sen. Leahy \$2,321.55.³
- In 2004, Leahy for U.S. Senator Committee reimbursed Sen. Leahy \$897.15.⁴
- In 2003, Leahy for U.S. Senator Committee reimbursed Sen. Leahy \$257.47.⁵
- In 2002, Leahy for U.S. Senator Committee reimbursed Sen. Leahy \$349.41.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00068353/ (Exhibit 1).

² Leahy for U.S. Senator Committee, FEC Form 3, April Quarterly Report 2006, April 14, 2006, p. 69; Leahy for U.S. Senator Committee, FEC Form 3, October Quarterly Report 2006, October 18, 2006, p. 97; Leahy for U.S. Senator Committee, FEC Form 3, Year-End Report 2006, January 23, 2007, pp. 38, 43, 44, 54 (Exhibit 2).

³ Leahy for U.S. Senator Committee, FEC Form 3, April Quarterly Report 2005, April 15, 2005, pp. 35, 38, 42, 43, 50-53; Leahy for U.S. Senator Committee, FEC Form 3, July Quarterly Report 2005, July 15, 2004, p. 124; Leahy for U.S. Senator Committee, FEC Form 3, October Quarterly Report 2005, October 14, 2005, pp. 38, 39, 51-53, 56; Leahy for U.S. Senator Committee, FEC Form 3, Year-End Report 2005, January 25, 2006, pp. 38, 47 (Exhibit 3).

⁴ Leahy for U.S. Senator Committee, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 364, 368; Leahy for U.S. Senator Committee, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 1541, 1542, 1558, 1684; Leahy for U.S. Senator Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 145, 148, 165; Leahy for U.S. Senator Committee, FEC Form 3, Post-General Report 2004, December 2, 2004, pp. 61, 65, 88, 89 (Exhibit 4).

⁵ Leahy for U.S. Senator Committee, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 537; Leahy for U.S. Senator Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 713; Leahy for U.S. Senator Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 292, 312, 325; Leahy for U.S. Senator Committee, FEC Form 3, Year-End Report 2003, January 29, 2004, p. 302 (Exhibit 5).

⁶ Leahy for U.S. Senator Committee, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 231, 232, 247, 251, 252, 265 (Exhibit 6).

- In 2001, Leahy for U.S. Senator Committee reimbursed Sen. Leahy \$597.81.⁷

Kevin Leahy (son):⁸

- From 2002 through 2004, Sen. Leahy's son, Kevin Leahy, was registered with the Senate Office of Public Records to lobby for Downs, Rachlin & Martin, PLC.⁹

⁷ Leahy for U.S. Senator Committee, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 150, 151, 178, 179, 192; Leahy for U.S. Senator Committee, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 45, 68, 69, 91 (Exhibit 7).

⁸ <http://www.nndb.com/people/178/000024106/> (Exhibit 8).

⁹ Downs, Rachlin & Martin, PLC, Lobbying Registration, 2002-2004 (Exhibit 9).

CARL LEVIN (D-MI)

Senator Carl Levin's principal campaign committee, Friends of Senator Carl Levin,¹ has reimbursed his brother's campaign committee, Levin for Congress,² and has reimbursed the senator's wife.

Levin for Congress (brother Sander Levin's campaign committee):³

- In 2003, Friends of Senator Carl Levin reimbursed Sen. Levin's brother, Sander Levin's campaign committee, Levin for Congress, a total of \$2,053.00.⁴

Barbara Levin (wife):⁵

- In 2001, Friends of Senator Carl Levin reimbursed Sen. Levin's wife, Barbara Levin, \$338.00.⁶

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00088484> (Exhibit 1).

² <http://query.nictusa.com/cgi-bin/fecimg/?C00156612> (Exhibit 2).

³ <http://www.senate.gov/~levin/faq/index.html> (Exhibit 3).

⁴ Friends of Senator Carl Levin, FEC Form 3, April Quarterly Report 2003, June 25, 2003, p. 9, 10 (Exhibit 4).

⁵ <http://www.senate.gov/~levin/faq/index.html> (*See* Exhibit 3).

⁶ Friends of Senator Carl Levin, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 617 (Exhibit 5).

JOSEPH LIEBERMAN (I-CT)

Senator Joseph Lieberman's principal campaign committee, Friends of Joe Lieberman (formerly Friends of Joe Lieberman 2006),¹ has reimbursed the senator and his wife. Since 2005, his wife has been employed by the lobbying firm of Hill & Knowlton.

Joseph Lieberman (self):

- In 2006, Friends of Joe Lieberman reimbursed Sen. Lieberman \$1,394.00.²
- In 2001, Friends of Joe Lieberman reimbursed Sen. Lieberman \$114.20.³

Hadassah Lieberman (wife):⁴

- Since 2005 Sen. Lieberman's wife, Hadassah Lieberman, has worked for the lobbying firm of Hill & Knowlton,⁵ although she does not appear to have registered with the Senate Office of Public Records to lobby.
- In 2006, Friends of Joe Lieberman reimbursed Ms. Lieberman, \$305.50.⁶
- In 2005, Friends of Joe Lieberman reimbursed Ms. Lieberman \$1,561.50.⁷

¹http://query.nictusa.com/cgi-bin/com_detail/C00235515/ (Exhibit 1).

² Friends of Joe Lieberman, 2006, FEC Form 3, July Quarterly Report 2006, July 13, 2006, p. 474 (Exhibit 2).

³ Friends of Joe Lieberman, FEC Form 3, Year-End Report 2001, February 26, 2002, pp. 47, 113 (Exhibit 3).

⁴ <http://lieberman.senate.gov/about/> (Exhibit 4).

⁵ Joe Conason, Lieberman Misses Point of Opponents, *New York Observer*, 17 July 2006 (Exhibit 5).

⁶ Friends of Joe Lieberman 2006, FEC Form 3, April Quarterly Report 2006, April 13, 2006, pp. 334, 368, 380, 386; Friends of Joe Lieberman 2006, FEC Form 3, Pre-Convention Report 2006, March 26, 2006, p. 108; Friends of Joe Lieberman 2006, FEC Form 3, July Quarterly Report 2006, July 13, 2006, p. 462; Friends of Joe Lieberman 2006, FEC Form 3, Pre-Primary Report 2006, July 27, 2006, p. 186; Friends of Joe Lieberman 2006, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 1683 (Exhibit 6).

⁷ Friends of Joe Lieberman 2006, FEC Form 3, April Quarterly Report Amend 2005, July 14, 2005, pp. 346, 363, 364, 371; Friends of Joe Lieberman 2006, FEC Form 3, July Quarterly Report Amend 2005, October 6, 2005, p. 450; Friends of Joe Lieberman 2006,

- In 2004, Friends of Joe Lieberman reimbursed Ms. Lieberman \$315.50.⁸
- In 2003, Friends of Joe Lieberman reimbursed Ms. Lieberman \$437.09.⁹
- In 2002, Friends of Joe Lieberman reimbursed Ms. Lieberman \$613.23.¹⁰
- In 2001, Friends of Joe Lieberman reimbursed Ms. Lieberman \$422.78.¹¹

FEC Form 3, October Quarterly Report 2005, October 13, 2005, p. 353 (Exhibit 7).

⁸ Friends of Joe Lieberman, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 42, 43; Friends of Joe Lieberman, FEC Form 3, October Quarterly Report 2004, October 15, 2005, p. 37; Friends of Joe Lieberman, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 50, 51 (Exhibit 8).

⁹ Friends of Joe Lieberman, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 11; Friends of Joe Lieberman, FEC Form 3, October Quarterly Report 2003, October 15, 2004, p. 14 (Exhibit 9).

¹⁰ Friends of Joe Lieberman, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 57, 83, 95, 98, 112 ; Friends of Joe Lieberman, FEC Form 3, Year-End Report 2002, January 31, 2003, p. 137 (Exhibit 10).

¹¹ Friends of Joe Lieberman, FEC Form 3, Year-End Report 2001, February 26, 2002, pp. 39, 62, 63, 81 (Exhibit 11).

BLANCHE LINCOLN (D-AR)

Senator Blanche Lincoln's principal campaign committee, Friends of Blanche Lincoln,¹ has reimbursed the senator and her husband.

Blanche Lincoln (self):

- In 2006, Friends of Blanche Lincoln reimbursed Sen. Lincoln \$1,253.58.²
- In 2003, Friends of Blanche Lincoln reimbursed Sen. Lincoln \$1,838.66.³
- In 2002, Friends of Blanche Lincoln reimbursed Sen. Lincoln \$873.10.⁴
- In 2001, Friends of Blanche Lincoln reimbursed Sen. Lincoln \$177.62.⁵

Steve Lincoln (husband):⁶

- In 2003, Friends of Blanche Lincoln reimbursed Sen. Lincoln's husband, Steve Lincoln, \$488.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00255463/ (Exhibit 1).

² Friends of Blanche Lincoln, FEC Form 3, April Quarterly Report 2006, April 12, 2006, p. 15; Friends of Blanche Lincoln, FEC Form 3, July Quarterly Report 2006, July 12, 2006, p. 21 (Exhibit 2).

³ Friends of Blanche Lincoln, FEC Form 3, April Quarterly Report 2003, April 17, 2003, p. 253; Friends of Blanche Lincoln, FEC Form 3, October Quarterly Report 2003, October 17, 2003, p. 302; Friends of Blanche Lincoln, FEC Form 3, Year-End Report 2003, January 29, 2004, p. 271 (Exhibit 3).

⁴ Friends of Blanche Lincoln, FEC Form 3, Mid-Year Report 2002, July 30, 2002, p. 81; Friends of Blanche Lincoln, FEC Form 3, Year-End Report 2002, January 27, 2003, p. 160 (Exhibit 4).

⁵ Friends of Blanche Lincoln, FEC Form 3, Year-End Report 2001, January 28, 2002, p. 112 (Exhibit 5).

⁶ <http://lincoln.senate.gov/biography.htm> (Exhibit 6).

⁷ Friends of Blanche Lincoln, FEC Form 3, April Quarterly Report 2003, April 17, 2003, p. 233 (Exhibit 7).

TRENT LOTT (R-MS)

Senator Trent Lott's principal campaign committee, Trent Lott for Mississippi,¹ has reimbursed the senator and contributed to his daughter's employer. Sen. Lott's political action committee, New Republican Majority Fund,² has contributed to the campaign of an unconfirmed relative. Sen. Lott's son and another unconfirmed relative are registered lobbyists.

Trent Lott (himself):

- In 2003, Trent Lott for Mississippi reimbursed Sen. Lott \$992.88.³

Tyler Lott Armstrong (daughter):⁴

- Sen. Lott's daughter, Tyler Lott Armstrong, is an executive at Metro Jackson Chamber of Commerce.⁵ In 2006, Trent Lott for Mississippi contributed \$1,000.00 to Metro Jackson Chamber of Commerce.⁶
- In 2005, Trent Lott for Mississippi contributed \$1,000.00 to Metro Jackson Chamber of Commerce.⁷
- In 2004, Trent Lott for Mississippi contributed \$1,000.00 to Metro Jackson Chamber of Commerce.⁸
- In 2003, Trent Lott for Mississippi contributed \$2,000.00 to Metro Jackson Chamber of

¹ http://query.nictusa.com/cgi-bin/com_detail/C00219220/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00300483/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00300483&cycle=2008> (Exhibit 2).

³ Trent Lott for Mississippi, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 28 (Exhibit 3).

⁴ <http://www.nndb.com/people/366/000024294/> (Exhibit 4).

⁵ <http://www.nndb.com/people/366/000024294/> (See Exhibit 4).

⁶ Trent Lott for Mississippi, FEC Form 3, July Quarterly Report 2006, July 14, 2005, p. 128 (Exhibit 5).

⁷ Trent Lott for Mississippi, FEC Form 3, July Quarterly Report Amend 2005, October 7, 2005, p. 124 (Exhibit 6).

⁸ Trent Lott for Mississippi, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 31 (Exhibit 7).

Commerce.⁹

- In 2001, Trent Lott for Mississippi contributed \$1,000.00 to Metro Jackson Chamber of Commerce and reimbursed it an additional \$1,260.00.¹⁰

Jesse Lott (relation unknown):¹¹

- In 2002, New Republican Majority Fund contributed \$1,000.00 to the Jesse Lott for Senate District 20 campaign.¹²

Chester T. Lott (son):¹³

- Sen. Lott's son, Chester T. Lott, is a partner in the lobbying firm Lott & Associates.¹⁴ From 2001 through 2004, Mr. Lott was registered with the Senate Office of Public Records to lobby for Lott & Hopkins or Lott & Associates, LLC.¹⁵

Bruce Lott (relation unknown):¹⁶

- Since 2005, Bruce Lott has been registered with the Senate Office of Public Records to lobby for Generic Pharmaceutical Industry Association.¹⁷

⁹ Trent Lott for Mississippi, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 28; Trent Lott for Mississippi, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 25 (Exhibit 8).

¹⁰ Trent Lott for Mississippi, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 95, 113 (Exhibit 9).

¹¹ Due to the retirement of Sen. Lott, CREW was unable to confirm this relationship.

¹² New Republican Majority Fund PAC, FEC Form 3, September Monthly 2002, September 20, 2002, p. 185 (Exhibit 10).

¹³ <http://www.nndb.com/people/366/000024294/> (See Exhibit 4).

¹⁴ Joel Connelly, Staying in D.C. for Lobbying Gravy, *The Seattle Post-Intelligencer*, December 5, 2007 (Exhibit 11).

¹⁵ Lott & Hopkins, LLC, Lobbying Registration, 2001; Lott & Associates, LLC, Lobbying Registration, 2002; Lott & Associates, LLC, Lobbying Report, 2003-2004 (Exhibit 12).

¹⁶ Due to the retirement of Sen. Lott, CREW was unable to confirm this relationship.

¹⁷ Generic Pharmaceutical Industry Association, Lobbying Report, 2005-2006 (Exhibit 13).

RICHARD G. LUGAR (R-IN)

Senator Richard G. Lugar's principal campaign committee, Friends of Dick Lugar,¹ has reimbursed one of his sons. Two of the senator's sons, as well as two daughter-in-laws are registered lobbyists.

David R. Lugar (son):²

- Since 2005, Sen. Lugar's son, David R. Lugar, has been registered with the Senate Office of Public Records to lobby for Quinn Gillespie & Associates.³
- In 2001, Friends of Dick Lugar reimbursed Mr. Lugar \$605.00.⁴

Katherine Lugar (daughter-in-law):⁵

- From 2001 through 2005, Sen. Richard Lugar's daughter-in-law, Katherine Lugar, was registered with the Senate Office of Public Records to lobby for the National Retail Federation. Since 2005, Ms. Lugar has been registered to lobby for St. Paul Travelers Companies.⁶

John Lugar (son):⁷

- From 2003 through 2004, Sen. Lugar's son, John Lugar, was registered with the Senate Office of Public Records to lobby for the Rhoads Group.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00122176/ (Exhibit 1).

² <http://lugar.senate.gov/bio/extended.cfm> (Exhibit 2).

³ Quinn Gillespie & Associates, Lobbying Report, 2005; Quinn Gillespie & Associates, Lobbying Registration, 2006 (Exhibit 3).

⁴ Friends of Dick Lugar, Inc., FEC Form 3, Year-End Report 2001, January 28, 2002, p. 85 (Exhibit 4).

⁵ Jeffrey H. Birnbaum, Retailers, Credit Card Companies Quibble Over Footing the Bill, *The Washington Post*, March 20, 2007 (Exhibit 5). Sen. Lugar's office refused to confirm the relationship.

⁶ National Retail Federation, Lobbying Report, 2001-2005; St. Paul Travelers Companies., Lobbying Report, 2006 (Exhibit 6).

⁷ <http://lugar.senate.gov/bio/extended.cfm> (*See* Exhibit 2).

⁸ Rhoads Group, Lobbying Report, 2003-2004 (Exhibit 7).

Kelly Lugar (daughter-in-law):⁹

- In 2004, Sen. Lugar's daughter-in-law, Kelly Lugar, was registered with the Senate Office of Public Records to lobby for MCI Inc. In 2005 and 2006, she was registered to lobby for KSL Consulting. Since 2006, Ms. Lugar has been registered to lobby for RJJ Strategies.¹⁰

⁹ <http://www.davidleas.com/leas%20family%20genealogy/8285.htm> (Exhibit 8). Sen. Lugar's office refused to confirm the relationship.

¹⁰ MCI Inc., Lobbying Report, 2004; KSL Consulting, Lobbying Report, 2005-2006; RJJ Strategies, Lobbying Report, 2006 (Exhibit 9).

MEL MARTINEZ (R-FL)

Senator Mel Martinez's principal campaign committee, Martinez for Senate,¹ has reimbursed the senator, his wife, his brother, and his son-in-law.

Mel Martinez (self):

- In 2006, Martinez for Senate reimbursed Sen. Martinez \$942.14.²
- In 2005, Martinez for Senate reimbursed Sen. Martinez \$4,345.21.³
- In 2004, Martinez for Senate reimbursed Sen. Martinez \$16,501.53.⁴

Kathryn Martinez (wife):⁵

- In 2005, Martinez for Senate reimbursed Sen. Martinez's wife, Kathryn Martinez, \$11,829.50.⁶
- In 2004, Martinez for Senate reimbursed Ms. Martinez \$1,446.99.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00394338/ (Exhibit 1).

² Martinez for Senate, FEC Form 3, April Quarterly Report 2006, April 11, 2004, pp. 121, 122; Martinez for Senate, FEC Form 3, July Quarterly Report 2006, July 15, 2006, pp. 124, 125; Martinez for Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, pp. 60, 61 (Exhibit 2).

³ Martinez for Senate, FEC Form 3, October Quarterly Report 2005, May 30, 2006, pp. 95, 97, 98; Martinez for Senate, FEC Form 3, Year End Report 2005, June 5, 2006, pp. 75, 76 (Exhibit 3).

⁴ Martinez for Senate, FEC Form 3, April Quarterly Report 2004, February 26, 2007, pp. 573-576, 578; Martinez for Senate, FEC Form 3, July Quarterly Report 2004, February 26, 2007, pp. 636, 637 (Exhibit 4).

⁵ http://votesmart.org/bio.php?can_id=31193 (Exhibit 5).

⁶ Martinez for Senate, FEC Form 3, April Quarterly Report 2005, May 17, 2006, pp. 154, 155; Martinez for Senate, FEC Form 3, Year End Report 2005, June 5, 2006, p. 75 (Exhibit 6).

⁷ Martinez for Senate, FEC Form 3, July Quarterly Report 2004, February 26, 2007, p. 636; Martinez for Senate, FEC Form 3, Pre-Primary Report 2004, February 27, 2007, p. 321; Martinez for Senate, FEC Form 3, October Quarterly Report 2004, February 27, 2007, pp. 680, 681; Martinez for Senate, FEC Form 3, Pre-General Report 2004, February 27, 2007, p. 649 (Exhibit 7).

Rafael Martinez (brother):⁸

- In 2004, Martinez for Senate reimbursed Sen. Martinez's brother, Rafael Martinez, \$4,227.17.⁹

Tim Shea (son-in-law):¹⁰

- In 2004, Martinez for Senate reimbursed Sen. Martinez's son-in-law, Tim Shea, \$718.89.¹¹

⁸ <http://www.nndb.com/people/085/000060902/> (Exhibit 8).

⁹ Martinez for Senate, FEC Form 3, July Quarterly Report 2004, February 26, 2007, p. 638; Martinez for Senate, FEC Form 3, Pre-Primary Report 2004, February 26, 2007, p. 321 (Exhibit 9).

¹⁰ Larry Lipman, Cuban Born Martinez takes Historic Senate Seat, *Palm Beach Post*, January 5, 2005 (Exhibit 10).

¹¹ Martinez for Senate, FEC Form 3, July Quarterly Report 2004, February 26, 2007, pp. 678, 679; Martinez for Senate, FEC Form 3, Pre-Primary Report 2004, February 27, 2007, p. 432; Martinez for Senate, FEC Form 3, October Quarterly Report 2004, February 27, 2007, p. 798 (Exhibit 11).

JOHN McCAIN (R-AZ)

Senator John McCain's political action committee, Straight Talk America PAC,¹ has reimbursed the senator and his wife.

John McCain (self):

- In 2006, Straight Talk America PAC reimbursed Sen. McCain \$188.44.²

Cindy McCain (wife):³

- In 2006, Straight Talk America PAC reimbursed Sen. McCain's wife, Cindy McCain, \$15,778.77.⁴

¹ http://query.nictusa.com/cgi-bin/com_detail/C00413245/ (Exhibit 1).

² Straight Talk America PAC, FEC Form 3, October Monthly Report 2006, October 20, 2006, p. 125 (Exhibit 2).

³ <http://mccain.senate.gov/public/index.cfm?FuseAction=AboutSenatorMcCain.Biography> (Exhibit 3).

⁴ Straight Talk America PAC, FEC Form 3, Year-End Report 2006, March 20, 2007, p. 30 (Exhibit 4).

CLAIRE C. McCASKILL (D-MO)

Neither Senator Claire C. McCaskill nor any of her family members appear to have been paid by her campaign committee or have been employed in a government affairs position.

MITCH McCONNELL (R-KY)

Neither Senator Mitch McConnell nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position. Although Sen. McConnell's wife, Elaine Chao, is the Secretary of Labor and there have been allegations that the two have used their government positions to benefit each other, such activity is outside the scope of this report.

ROBERT MENENDEZ (D-NJ)

Senator Robert Menendez's principal campaign committee, Menendez for Senate (formerly Menendez for Congress),¹ paid his son a salary and reimbursed Sen. Menendez while the senator was serving the House of Representatives.

Robert Menendez (self):

- In 2004, Menendez for Congress reimbursed Sen. Menendez \$174.58.²
- In 2003, Menendez for Congress reimbursed Sen. Menendez \$350.75.³
- In 2002, Menendez for Congress reimbursed Sen. Menendez \$91.00.⁴
- In 2001, Menendez for Congress reimbursed Sen. Menendez \$1,095.30.⁵

Robert J. Menendez (son):⁶

- In 2001, Menendez for Congress paid Sen. Menendez's son, Robert J. Menendez, a salary of \$748.52.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00264564/ (Exhibit 1).

² Menendez for Congress, FEC Form 3, April Quarterly Report 2004, July 22, 2004, p. 99; Menendez for Congress, FEC Form 3, Pre-Primary Report 2004, May 25, 2004, p. 353 (Exhibit 2).

³ Menendez for Congress, FEC Form 3, Year-End Report 2003, February 23, 2004, pp. 66, 67 (Exhibit 3).

⁴ Menendez for Congress, FEC Form 3, Post-General Report 2002, February 23, 2004, p. 47 (Exhibit 4).

⁵ Menendez for Congress, FEC Form 3, Mid-Year Report 2001, July 14, 2003, pp. 442, 443 (Exhibit 5).

⁶ <http://menendez.senate.gov/biography/> (Exhibit 6).

⁷ Menendez for Congress, FEC Form 3, Year-End Report 2001, May 13, 2003, p. 211 (Exhibit 7).

BARBARA A. MIKULSKI (D-MD)

Neither Senator Barbara A. Mikulski nor any of her family members appear to have been paid by her campaign committee or have been employed in a government affairs position.

LISA MURKOWSKI (R-AK)

Senator Lisa Murkowski's principal campaign committee, Lisa Murkowski for US Senate,¹ has reimbursed the senator and her husband who also was reimbursed from the senator's political action committee, Denali PAC.²

Lisa Murkowski (self):

- In 2006, Lisa Murkowski for US Senate reimbursed Sen. Murkowski \$91.98.³
- In 2004, Lisa Murkowski for US Senate reimbursed Sen. Murkowski \$1,472.18.⁴

Verne Martell (husband):⁵

- In 2004, Lisa Murkowski for US Senate reimbursed Sen. Murkowski's husband, Verne Martell, \$347.70.⁶
- In 2003, Lisa Murkowski for US Senate reimbursed Mr. Martell \$795.20⁷ and Denali PAC reimbursed him \$43.00.⁸ In total, Mr. Martell was reimbursed \$838.20.

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00384529> (Exhibit 1).

² [http://query.nictusa.com/cgi-bin/com_detail/C00387456/:](http://query.nictusa.com/cgi-bin/com_detail/C00387456/)
<http://www.opensecrets.org/pacs/lookup2.asp?strID=C00387456&cycle=2006> (Exhibit 2).

³ Lisa Murkowski for US Senate, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 20 (Exhibit 3).

⁴ Lisa Murkowski for US Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, p. 287, 318; Lisa Murkowski for US Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 355 (Exhibit 4).

⁵ <http://murkowski.senate.gov/about.html> (Exhibit 5).

⁶ Lisa Murkowski for US Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 350 (Exhibit 6).

⁷ Lisa Murkowski for US Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 185, 191; Lisa Murkowski for US Senate, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 152 (Exhibit 7).

⁸ Denali PAC, FEC Form 3, Year-End Report 2003, December 22, 2004, p. 17 (Exhibit 8).

PATTY MURRAY (D-WA)

Senator Patty Murray's principal campaign committee, People for Patty Murray,¹ has reimbursed the senator.

Patty Murray (self):

- In 2004, the People for Patty Murray committee reimbursed Sen. Murray \$80.95.²

¹ http://query.nictusa.com/cgi-bin/com_detail/C00257642/ (Exhibit 1).

² People for Patty Murray, FEC Form3, Post-General Report 2004, December 1, 2004, p. 512 (Exhibit 2).

BEN NELSON (D-NE)

Senator Ben Nelson has been reimbursed by his principal campaign committee, Nelson 2006.¹ Sen. Nelson was also reimbursed by his leadership PAC, the Nebraska Leadership PAC.²

Ben Nelson (self):

- In 2006, Nelson 2006 reimbursed Sen. Nelson \$14,903.94.³
- In 2005, Nelson 2006 reimbursed Sen. Nelson \$9,626.21.⁴
- In 2004, Nelson 2006 reimbursed Sen. Nelson \$20,247.03⁵ and Nebraska Leadership PAC reimbursed him \$400.00.⁶ In total, Sen. Nelson was reimbursed \$20,647.03.
- In 2003, Nelson 2006 reimbursed Sen. Nelson \$23,258.39.⁷

¹ http://query.nictusa.com/cgi-bin/com_detail/C00432401/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00366419/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00366419&cycle=2008> (Exhibit 2).

³ Nelson 2006, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 301, 302; Nelson 2006, FEC Form 3, Pre-Primary Report 2006, April 24, 2006, p. 67; Nelson 2006, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 454, 455; Nelson 2006, FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 447, 448; Nelson 2006, FEC Form 3, Post-General Report 2006, October 23, 2006, pp. 154, 156, 157 (Exhibit 3).

⁴ Nelson 2006, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 147; Nelson 2006, FEC Form 3, July Quarterly Report 2005, July 22, 2005, pp. 255, 256; Nelson 2006, FEC Form 3, October Quarterly Report 2005, October 11, 2005, pp. 179, 180; Nelson 2006, FEC Form 3, Year-End Report 2005, January 28, 2006, p. 256 (Exhibit 4).

⁵ Nelson 2006, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 74-76; Nelson 2006, FEC Form 3, October Quarterly Report 2004, September 29, 2004, pp. 26, 27; Nelson 2006, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 63-65 (Exhibit 5).

⁶ Nebraska Leadership PAC, FEC Form 3X, October Quarterly Report 2004, October 2, 2004, p. 6 (Exhibit 6).

⁷ Nelson 2006, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 16, 17; Nelson 2006, FEC Form 3, July Quarterly 2003, July 18, 2003, p. 95; Nelson 2006, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 20; Nelson 2006, FEC Form 3, Year-End Report Amended 2003, June 9, 2004, p. 45 (Exhibit 7).

- In 2002, Nelson 2006 reimbursed Sen. Nelson \$16,246.53.⁸
- In 2001, Nelson 2006 reimbursed Sen. Nelson \$5,337.24.⁹

⁸ Nelson 2006, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 40, 41; Nelson 2006, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 47, 48 (Exhibit 8).

⁹ Nelson 2006, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 11, 12 (Exhibit 9).

BILL NELSON (D-FL)

Senator Bill Nelson's principal campaign committee, Bill Nelson for U.S. Senate,¹ has reimbursed the senator and his wife. Sen. Nelson's PAC, Moving America Forward,² also has reimbursed the senator. Sen. Nelson's son was a registered lobbyist.

Bill Nelson (himself):

- In 2006, Bill Nelson for U.S. Senate reimbursed Sen. Nelson \$2,646.68.³
- In 2005, Bill Nelson for U.S. Senate reimbursed Sen. Nelson \$5,043.50.⁴
- In 2004, Bill Nelson for U.S. Senate reimbursed Sen. Nelson \$2,676.45.⁵
- In 2003, Bill Nelson for U.S. Senate reimbursed Sen. Nelson \$1,979.37⁶ and Moving

¹ http://query.nictusa.com/cgi-bin/com_detail/C00344051/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00375451/; and <http://www.opensecrets.org/pacs/lookup2.asp?strId=C00375451&cycle=2006> (Exhibit 2).

³ Bill Nelson for U.S. Senate, FEC Form 3, July Quarterly Report 2006, July 13, 2006, pp. 1480, 1555; Bill Nelson for U.S. Senate, FEC Form 3, Pre-Primary Report 2006, August 21, 2006, pp. 392, 442; Bill Nelson for U.S. Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 862; Bill Nelson for U.S. Senate, FEC Form 3, Pre-General Report 2006, October 23, 2006, p. 210; Bill Nelson for U.S. Senate, FEC Form 3, Post-General Report 2006, December 7, 2006, pp. 442, 565 (Exhibit 3).

⁴ Bill Nelson for U.S. Senate, FEC Form 3, April Quarterly Report 2005, April 15, 2005, pp. 377, 406; Bill Nelson for U.S. Senate, FEC Form 3, July Quarterly Report 2005, July 12, 2005, pp. 852, 853, 855, 890, 891, 893, 943; Bill Nelson for U.S. Senate, FEC Form 3, October Quarterly Report 2005, October 13, 2005, pp. 948, 965, 1076; Bill Nelson for U.S. Senate, FEC Form 3, Year-End Report 2005, January 26, 2006, pp. 920, 970, 1030 (Exhibit 4).

⁵ Bill Nelson for U.S. Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 263, 280-282; Bill Nelson for U.S. Senate, FEC Form 3, July Quarterly Report 2004, July 12, 2004, pp. 117, 120, 147, 170, 173; Bill Nelson for U.S. Senate, FEC Form 3, October Quarterly Report 2004, October 14, 2004, pp. 74, 88; Bill Nelson for U.S. Senate, FEC Form 3, Year-End Report 2004, January 27, 2005, pp. 57, 59, 67 (Exhibit 5).

⁶ Bill Nelson for U.S. Senate, FEC Form 3, April Quarterly Report 2003, April 14, 2003, pp. 45, 47; Bill Nelson for U.S. Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 119, 121, 122; Bill Nelson for U.S. Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 76; Bill Nelson for U.S. Senate, FEC Form 3, Year-

America Forward PAC reimbursed him \$736.98.⁷ In total, Sen. Nelson was reimbursed \$2,716.35.

- In 2002, Bill Nelson for U.S. Senate reimbursed Sen. Nelson \$1,953.69.⁸
- In 2001, Bill Nelson for U.S. Senate reimbursed Sen. Nelson \$2,984.34.⁹

Grace Nelson (wife):¹⁰

- In 2006, Bill Nelson for U.S. Senate reimbursed Sen. Nelson's wife, Grace Nelson, \$207.36.¹¹
- In 2005, Bill Nelson for U.S. Senate reimbursed Ms. Nelson \$32.42.¹²
- In 2002, Bill Nelson for U.S. Senate reimbursed Ms. Nelson \$81.75.¹³

End Report 2003, January 29, 2004, pp. 116, 118, 120 (Exhibit 6).

⁷ Moving America Forward, FEC Form 3X, Year-End Report 2003, February 2, 2004, p. 7 (Exhibit 7).

⁸ Bill Nelson for U.S. Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 193, 195, 197, 198, 200-203; Bill Nelson for U.S. Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 197, 198, 203, 204 (Exhibit 8).

⁹ Bill Nelson for U.S. Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 87, 88; Bill Nelson for U.S. Senate, FEC Form 3, Year-End Report 2001, January 31, 2001, pp. 211, 219-221, 225, 226 (Exhibit 9).

¹⁰ <http://billnelson.senate.gov/about/biography.cfm> (Exhibit 10).

¹¹ Bill Nelson for U.S. Senate, FEC Form 3, Pre-Primary Report 2006, August 21, 2006, p. 388; Bill Nelson for U.S. Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 873; Bill Nelson for U.S. Senate, FEC Form 3, Pre-General Report 2006, October 23, 2006, p. 211; Bill Nelson for U.S. Senate, FEC Form 3, Post-General Report 2006, December 7, 2006, pp. 431, 469 (Exhibit 11).

¹² Bill Nelson for U.S. Senate, FEC Form 3, October Quarterly Report 2005, October 13, 2005, p. 951 (Exhibit 12).

¹³ Bill Nelson for U.S. Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, p. 203 (Exhibit 13).

Bill Nelson, Jr. (son):¹⁴

- From 2001 through 2003, Sen. Nelson's son, Bill Nelson, Jr., was registered with the Senate Office of Public Records to lobby for Jefferson Government Relations.¹⁵

¹⁴ <http://billnelson.senate.gov/about/biography.cfm> (See Exhibit 10).

¹⁵ Jefferson Government Relations, Lobbying Registration, 2001; Jefferson Government Relations, Lobbying Report, 2002-2003; Sen. Nelson's office confirmed this information (Exhibit 14).

BARACK OBAMA (D-IL)

Senator Barack Obama's authorized campaign committee, Obama for Illinois,¹ and his political action committee, HopeFund, Inc.,² have both reimbursed the senator.

Barack Obama (self):

- In 2005, Obama for Illinois reimbursed Sen. Obama \$1,684.52³ and HopeFund, Inc., reimbursed him \$435.08.⁴ In total, Sen. Obama was reimbursed \$2,119.60 in 2005.
- In 2004, Obama for Illinois reimbursed Sen. Obama \$1,219.91.⁵
- In 2003, Obama for Illinois, reimbursed Sen. Obama \$2,200.08.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00381442/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00409052/ ;
<http://opensecrets.org/pacs/lookup2.asp?strId=C00409052&cycle=2008> (Exhibit 2).

³ Obama for Illinois, FEC Form 3, April Quarterly Report 2005, July 15, 2005, p. 147 (Exhibit 3).

⁴ HopeFund, Inc, FEC Form 3X, Mid-Year Report 2005, July 19, 2005, p. 112 (Exhibit 4).

⁵ Obama for Illinois, FEC Form 3, Pre-Primary Report 2004, March 4, 2004, p. 535; Obama for Illinois, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 522; Obama for Illinois, FEC Form 3, July Quarterly Report 2004, November 11, 2004, p. 1726; Obama for Illinois, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 2407 (Exhibit 5).

⁶ Obama for Illinois, FEC Form 3, July Quarterly Report 2003, July 14, 2003, pp. 270, 271; Obama for Illinois, FEC Form 3, July Quarterly Report 2003, October 15, 2003, pp. 330, 331; Obama for Illinois, FEC Form 3, Year-End 2003, January 30, 2004, pp. 354, 355 (Exhibit 6).

MARK PRYOR (D-AR)

Senator Mark Pryor's campaign committee, Mark Pryor for US Senate,¹ has reimbursed his brother. The senator's political action committee, Priority PAC², has donated to his cousin's congressional campaign. The senator's father and another brother are registered lobbyists.

Will Pryor (cousin):³

- In 2006, Priority PAC made a \$1,000 contribution to Sen. Pryor's cousin, Will Pryor's congressional campaign.⁴
- In 2002, Mark Pryor for US Senate reimbursed Mr. Pryor, \$944.78.⁵

David Pryor, Jr. (brother):⁶

- Since 2001, Sen. Pryor's brother, David Pryor Jr., has been registered with the Senate Office of Public Records to lobby for FedEx Corporation.⁷

David Pryor (father):⁸

- In 2003, David Pryor was registered with the Senate Office of Public Records to lobby for Sundquist, Boland, Reeves & Cloud.⁹

¹ http://query.nictusa.com/cgi-bin/com_detail/C00366401/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00388694/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00388694&cycle=2008> (Exhibit 2).

³ Michelle Bates Deakin, Hustings: The Ballot Chase, *The Harvard Law Bulletin*, Fall 2006 (Exhibit 3).

⁴ Priority PAC, FEC Form 3X, July Quarterly Report 2006, July 13, 2006, p. 13 (Exhibit 4).

⁵ Mark Pryor for US Senate, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 398 (Exhibit 5).

⁶ Relative Positioning, *The National Journal*, March 31, 2007 (Exhibit 6).

⁷ FedEx Corporation, Lobbying Report, 2001-2006 (Exhibit 7).

⁸ Relative Positioning, *The National Journal*, Mar. 31, 2007 (See Exhibit 6).

⁹ Sundquist, Pryor, Boland, Reeves & Cloud, LLC., Lobbying Registration, 2003 (Exhibit 8).

JACK REED (D-RI)

Senator Jack Reed's principal campaign committee, The Reed Committee,¹ has reimbursed the senator.

John Reed (self):

- In 2006, The Reed Committee reimbursed Sen. Reed \$731.33.²
- In 2004, The Reed Committee reimbursed Sen. Reed \$2,790.22.³
- In 2003, The Reed Committee reimbursed Sen. Reed \$6,444.30.⁴
- In 2002, The Reed Committee reimbursed Sen. Reed \$2,027.68.⁵
- In 2001, The Reed Committee reimbursed Sen. Reed \$564.20.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00238907/ (Exhibit 1).

² The Reed Committee, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 93, 94; The Reed Committee, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 31; The Reed Committee, FEC Form 3, Year-End Report 2006, January 25, 2007, p. 50 (Exhibit 2).

³ The Reed Committee, FEC Form 3, July Quarterly Report 2004, July 8, 2004, p. 2; The Reed Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 4 (Exhibit 3).

⁴ The Reed Committee, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p.3; The Reed Committee, FEC Form 3, October Quarterly Report 2003, October 15, 2006, p. 1; The Reed Committee, FEC Form 3, Year-End Report 2003, January 29, 2004, p. 5 (Exhibit 4).

⁵ The Reed Committee, FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 22, 29; The Reed Committee, FEC Form 3, Post-General Report 2002, December 5, 2002, p. 4; The Reed Committee, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 3, 5 (Exhibit 5).

⁶ The Reed Committee, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 3, 14; (Exhibit 6).

HARRY REID (D-NV)

Senator Harry Reid's principal campaign committee, Friends for Harry Reid,¹ reimbursed his son-in-law's employer. Sen. Reid's leadership political action committee, Searchlight Leadership Fund,² contributed to a campaign to elect Sen. Reid's daughter-in-law to the Nevada State Board of Education. Sen. Reid's son and son-in-law have been registered to lobby.

Cindy Reid (daughter-in-law):³

- In 2006, Searchlight Leadership Fund contributed \$5,000 to Sen. Reid's daughter-in-law, Cindy Reid's, campaign for the Nevada State Board of Education.⁴

Steven Barringer (son-in-law):⁵

- From 2001 through 2005, Sen. Reid's son-in-law, Steven Barringer, was registered with the Senate Office of Public Records to lobby for MGN (formerly McClure, Gerrard & Neuenschwander). Since 2006, Mr. Barringer has been registered to lobby for Holland & Hart LLP.⁶
- In 2001, Friends for Harry Reid reimbursed Mr. Barringer's employer, McClure, Gerard & Neuenschwander Inc., \$199.25.⁷

Key Reid (son):⁸

- In 2001 and 2002, Sen. Reid's son, Key Reid, was registered with the Senate Office of

¹ http://query.nictusa.com/cgi-bin/com_detail/C00204370/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00327395/ (Exhibit 2).

³ <http://www.co.clark.nv.us/Commission/reid.htm> (Exhibit 3).

⁴ Antonio Planas, State Board of Education 4, *Las Vegas Review Journal*, October 19, 2006; Searchlight Leadership Fund, FEC Form 3, August Monthly Report 2006, August 18, 2006, p. 63 (Exhibit 4).

⁵ Relative Positioning, *The National Journal*, March 31, 2007. (Exhibit 5).

⁶ MGN Inc., Lobbying Report, 2001-2005; Holland & Hart LLP, Lobbying Report, 2006 (Exhibit 6).

⁷ Juliet Eilperin, The Ties That Bind on Capitol Hill, *The Washington Post*, August 7, 2003; Friends for Harry Reid, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 17 (Exhibit 7).

⁸ <http://www.nndb.com/people/292/000032196/> (Exhibit 8).

Public Records to lobby for Patton & Boggs LP. In 2002 and 2003, Mr. Reid was registered to lobby for Lionel, Sawyer & Collins.⁹

⁹ Patton Boggs LP, Lobbying Report, 2001, 2002; Lionel, Sawyer & Collins, Lobbying Registration, 2002, 2003 (Exhibit 9).

PAT ROBERTS (R-KS)

Senator Pat Roberts' principal campaign committee, Pat Roberts for Senate,¹ has reimbursed the senator and his wife. Sen. Roberts' son, daughter and his other daughter's father-in-law are all registered lobbyists.

Pat Roberts (self):

- In 2006, Pat Roberts for Senate reimbursed Sen. Roberts \$797.92.²
- In 2005, Pat Roberts for Senate reimbursed Sen. Roberts \$558.40.³
- In 2004, Pat Roberts for Senate reimbursed Sen. Roberts \$358.24.⁴
- In 2003, Pat Roberts for Senate reimbursed Sen. Roberts \$2,006.46.⁵
- In 2002, Pat Roberts for Senate reimbursed Sen. Roberts \$1,940.74.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00128876/ (Exhibit 1).

² Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2006, April 11, 2006, p. 31; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 4, 14, 18, 20, 31; Pat Roberts for Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 1; Pat Roberts for Senate, FEC Form 3, Year-End Report 2006, January 16, 2007, p. 25 (Exhibit 2).

³ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2005, April 13, 2005, pp. 29, 30; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 22; Pat Roberts for Senate, FEC Form 3, October Quarterly Report 2005, October 12, 2005, p. 23; Pat Roberts for Senate, FEC Form 3, Year-End Report 2005, January 27, 2006, p. 29 (Exhibit 3).

⁴ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2004, April 13, 2004, p. 26; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2004, July 14, 2004, p. 25 (Exhibit 4).

⁵ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2003, April 10, 2003, pp. 6, 10, 17, 21, 23; Pat Roberts for Senate, FEC Form 3, October Quarterly Report 2003, October 14, 2003, p. 21 (Exhibit 5).

⁶ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2002, April 12, 2002, p. 15; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 21; Pat Roberts for Senate, FEC Form 3, Pre-Primary Report 2002, July 22, 2002, p. 1; Pat Roberts for Senate, FEC Form 3, October Quarterly Report 2002, October 15, 2002, p. 13; Pat Roberts for Senate, FEC Form 3, Post-General Report 2002, December 3, 2002, p. 4; Pat Roberts for Senate, FEC Form 3, Year-End Report 2002, January 14,

- In 2001, Pat Roberts for Senate reimbursed Sen. Roberts \$1,622.29.⁷

Franki Fann Roberts (wife):⁸

- In 2006, Pat Roberts for Senate reimbursed Sen. Roberts's wife, Franki Fann Roberts, \$767.00.⁹
- In 2005, Pat Roberts for Senate reimbursed Ms. Roberts \$1,216.41.¹⁰
- In 2004, Pat Roberts for Senate reimbursed Ms. Roberts \$1,235.66.¹¹
- In 2003, Pat Roberts for Senate reimbursed Ms. Roberts \$1,328.00.¹²
- In 2002, Pat Roberts for Senate reimbursed Ms. Roberts \$300.00.¹³

2003, p. 5 (Exhibit 6).

⁷ Pat Roberts for Senate, FEC Form 3, Mid-Year Report 2001, July 30, 2001, pp. 5, 7, 9, 34, 35, 42; Pat Roberts for Senate, FEC Form 3, Year-End Report 2001, January 25, 2002, pp. 10, 38, 50 (Exhibit 7).

⁸ <http://www.nndb.com/people/913/000030823/> (Exhibit 8).

⁹ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2006, April 11, 2006, pp. 29, 30; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 4; Pat Roberts for Senate, FEC Form 3, Year-End Report 2006, January 16, 2007, p. 25 (Exhibit 9).

¹⁰ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2005, April 13, 2005, pp. 27, 28; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 22; Pat Roberts for Senate, FEC Form 3, October Quarterly Report 2005, October 12, 2005, p. 23; Pat Roberts for Senate, FEC Form 3, Year-End Report 2005, January 27, 2006, pp. 12, 23, 25, 29 (Exhibit 10).

¹¹ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2004, April 13, 2004, p. 25; Pat Roberts for Senate, FEC Form 3, July Quarterly Report 2004, July 14, 2004, p. 24; Pat Roberts for Senate, FEC Form 3, Year-End Report 2004, January 7, 2005 p. 22 (Exhibit 11).

¹² Pat Roberts for Senate, FEC Form 3, Year-End Report 2003, January 23, 2004, p. 26 (Exhibit 12).

¹³ Pat Roberts for Senate, FEC Form 3, April Quarterly Report 2002, April 12, 2002, p. 18 (Exhibit 13).

- In 2001, Pat Roberts for Senate reimbursed Ms. Roberts \$269.69.¹⁴

David Roberts (son):¹⁵

- In 2001, Sen. Robert's son, David Roberts, was registered with the Senate Office of Public Records to lobby for MP3.COM. In 2002, Mr. Roberts was registered to lobby for Van Scoyoc Associates. From 2001 to 2003 he was registered to lobby for Capitol Decisions. In 2004 and 2005, he was registered to lobby for the Rhoads Group. Since 2006, Mr. Roberts has been registered to lobby for DPR Consulting, LLC.¹⁶

Ashleigh Roberts (daughter):¹⁷

- From 2004 to 2005, Sen. Robert's daughter, Ashleigh Roberts, was registered with the Senate Office of Public Records to lobby for The Global Health Council.¹⁸

Randall Teague, Sr. (daughter Anne-Wesley Roberts' father-in-law):¹⁹

- From 2001 through 2004, Sen. Roberts' daughter's father-in-law, Randall Teague, Sr., was registered with the Senate Office of Public Records to lobby for Vory, Sater, Seymour & Pease.²⁰

¹⁴ Pat Roberts for Senate, FEC Form 3, Year-End Report 2001, January 25, 2002, pp. 9, 17 (Exhibit 14).

¹⁵ <http://www.nndb.com/people/913/000030823/> (See Exhibit 8).

¹⁶ MP3.COM, Lobbying Report, 2001; Van Scoyoc Associates, Lobbying Registration, 2002; Capital Decisions, Inc., Lobbying Registration, 2001-2002; Capital Decisions, Inc., Lobbying Report, 2003; The Rhoads Group, Lobbying Registration, 2004-2005; DPR Consulting, LLC., Lobbying Registration, 2006 (Exhibit 15).

¹⁷ <http://www.nndb.com/people/913/000030823/> (See Exhibit 8).

¹⁸ Global Health Council, Lobbyist Report, 2004-2005 (Exhibit 16).

¹⁹ Engagement, Wedding & Anniversary Announcements, *Lawrence Journal-World*, November 5, 2005 (Exhibit 17).

²⁰ Vory, Sater, Seymour, & Pease, Lobbying Registration, 2001-2004 (Exhibit 18).

JOHN D. ROCKEFELLER (D-WV)

Senator John D. Rockefeller's authorized campaign committee, Friends of Senator Rockefeller¹ and his principal campaign committee, Friends of Jay Rockefeller,² have reimbursed the senator and his wife.

John D. Rockefeller (self):

- In 2006, Friends of Jay Rockefeller reimbursed the senator \$877.80.³
- In 2005, Friends of Senator Rockefeller reimbursed the senator \$1,004.76.⁴
- In 2002, Friends of Senator Rockefeller reimbursed the senator \$18,169.02.⁵
- In 2001, Friends of Senator Rockefeller reimbursed the senator \$254.86.⁶

Sharon Percy Rockefeller (wife):⁷

- In 2002, Friends of Senator Rockefeller reimbursed the senator's wife, Sharon Percy Rockefeller, \$2,750.02.⁸

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00224972> (Exhibit 1).

² <http://query.nictusa.com/cgi-bin/fecimg/?C00416826> (Exhibit 2)

³ Friends of Jay Rockefeller, FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 41; Friends of Jay Rockefeller, FEC Form 3, October Quarterly Report 2006, October 15, 2006, p. 35 (Exhibit 3).

⁴ Friends of Senator Rockefeller, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 69 (Exhibit 4).

⁵ Friends of Senator Rockefeller, FEC Form 3, April Quarterly Report 2002, April 14, 2002, p. 174 (Exhibit 5).

⁶ Friends of Senator Rockefeller, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 314 (Exhibit 6).

⁷ <http://www.nndb.com/people/384/000029297/> (Exhibit 7).

⁸ Friends of Senator Rockefeller, FEC Form 3, April Quarterly Report 2002, April 30, 2005, p. 206; Friends of Senator Rockefeller, FEC Form 3, October Quarterly Report 2002, April 30, 2005, p. 81; Friends of Senator Rockefeller, FEC Form 3, Post-General Report 2002, December 15, 2002, p. 47 (Exhibit 8).

KEN SALAZAR (D-CO)

Senator Ken Salazar's principal campaign committee, Salazar for Senate,¹ has reimbursed the senator's brother and sister. The committee also has reimbursed Sen. Salazar.

Ken Salazar (self):

- In 2006, Salazar for Senate reimbursed Sen. Salazar \$444.84.²
- In 2005, Salazar for Senate reimbursed Sen. Salazar \$2,564.00.³
- In 2004, Salazar for Senate reimbursed Sen. Salazar \$11,075.65.⁴

LeRoy Salazar (brother):⁵

- In 2004, Salazar for Senate reimbursed Sen. Salazar's brother, LeRoy Salazar, \$484.64.⁶

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00397679> (Exhibit 1).

² Salazar for Senate, [FEC Form 3, April Quarterly Report 2006](#), April 17, 2006, p. 54; Salazar for Senate, [FEC Form 3, July Quarterly Report 2006](#), October 16, 2006, pp. 44, 45 (Exhibit 2).

³ Salazar for Senate, [FEC Form 3, April Quarterly Report 2005](#), April 15, 2005, pp. 71, 72; Salazar for Senate, [FEC Form 3, July Quarterly Report 2005](#), July 14, 2005, p. 40; Salazar for Senate, [FEC Form 3, Year-End Report 2005](#), January 26, 2006, p. 78 (Exhibit 3).

⁴ Salazar for Senate, [FEC Form 3, July Quarterly Report 2004](#), July 15, 2004, pp. 654, 655; Salazar for Senate, [FEC Form 3, October Quarterly Report 2004](#), October 15, 2004, pp. 1199, 1200; Salazar for Senate, [FEC Form 3, Pre-General Report 2004](#), October 20, 2004, p. 266; Salazar for Senate, [FEC Form 3, Post-General Report 2004](#), December 1, 2004, p. 881; Salazar for Senate, [FEC Form 3, Year-End Report 2004](#), January 27, 2005, pp. 26, 50 (Exhibit 4).

⁵ <http://www.nndb.com/people/946/000086688/> (Exhibit 5).

⁶ Salazar for Senate, [FEC Form 3, Year-End Report 2004](#), January 27, 2005, p. 50 (Exhibit 6).

Elaine Salazar (sister):⁷

- In 2004, Salazar for Senate reimbursed Sen. Salazar's sister, Elaine Salazar, \$784.13.⁸

⁷ <http://www.nndb.com/people/946/000086688/> (*See* Exhibit 5)

⁸ Salazar for Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 1216 (Exhibit 7).

BERNARD SANDERS (I-VT)

Throughout his years in the House, Senator Bernard Sanders' principal campaign committee Sanders for Congress 2004,¹ (formerly Sanders for Congress 2000) reimbursed Sen. Sanders, his son and his step-daughter. Sanders for Congress also paid a salary to his step-daughter and his step-son-in-law. Additionally, Sanders for Senate² has reimbursed the senator.

Bernard Sanders (self):

- In 2006, Sanders for Senate reimbursed Sen. Sanders \$500.00.³
- In 2003, while he was a member of the House, Sanders for Congress 2004 reimbursed Sen. Sanders \$1,444.51.⁴
- In 2002, while he was a member of the House, Sanders for Congress 2000 reimbursed Sen. Sanders \$1,712.00.⁵
- In 2001, while he was a member of the House, Sanders for Congress 2000 reimbursed Sen. Sanders \$706.42.⁶

Carina Driscoll (step-daughter):⁷

- In 2004, while Sen. Sanders was a member of the House, Sanders for Congress 2004 paid his step-daughter, Carina Driscoll, \$12,098.48 in salary⁸ and an additional \$124.05 in

¹ http://query.nictusa.com/cgi-bin/com_detail/C00305425/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00411330/ (Exhibit 2).

³ Sanders for Senate, FEC Form 3, October Quarterly Report 2006, October 12, 2006, p. 787 (Exhibit 3).

⁴ Sanders for Congress 2004, FEC Form 3, July Quarterly Report 2003, July 11, 2003, p. 13 (Exhibit 4).

⁵ Sanders for Congress 2000, FEC Form 3, Year-End Report 2002, June 24, 2003, p. 7 (Exhibit 5).

⁶ Sanders for Congress 2000, FEC Form 3, Mid-Year Report 2001, July 25, 2001, p. 6; Sanders for Congress 2000, FEC Form 3, Year-End Report 2001, June 11, 2002, p. 27 (Exhibit 6).

⁷ http://www.burlington.edu/pages/college/president_bio.html (Exhibit 7).

⁸ Sanders for Congress 2004, FEC Form 3, April Quarterly Report 2004, April 13, 2004, pp. 24-28; Sanders for Congress 2004, FEC Form 3, July Quarterly Report 2004, July 9,

reimbursements.⁹

- In 2003, Sanders for Congress 2004 paid Ms. Driscoll \$15,155.37 in salary¹⁰ and an additional \$797.28 in reimbursements.¹¹
- In 2002, Sanders for Congress 2000 paid Ms. Driscoll \$3,176.43 in salary¹² and an additional \$135.13 in reimbursements.¹³
- In 2001, Sanders for Congress 2000 paid Ms. Driscoll \$7,561.25 in salary¹⁴ and an additional \$237.31 in reimbursements.¹⁵

Levi Sanders (son):¹⁶

2004, pp. 65-68; Sanders for Congress 2004, FEC Form 3, Pre-Primary Report 2004, September 1, 2004, pp. 42-45 (Exhibit 8).

⁹ Sanders for Congress 2004, FEC Form 3, April Quarterly Report 2004, April 13, 2004, p.25 (Exhibit 9).

¹⁰ Sanders for Congress 2004, FEC Form 3, April Quarterly Report 2003, June 23, 2003, p. 7; Sanders for Congress 2004, FEC Form 3, July Quarterly Report 2003, July 11, 2003, p.14; Sanders for Congress 2004, FEC Form 3, October Quarterly Report 2003, October 6, 2003, pp. 22-26; Sanders for Congress 2004, FEC Form 3, Year-End Report 2003, April 13, 2004, pp. 32-36 (Exhibit 10).

¹¹ Sanders for Congress 2004, FEC Form 3, July Quarterly Report 2003, July 11, 2003, pp. 13, 15; Sanders for Congress 2004, FEC Form 3, October Quarterly Report 2003, October 6, 2003, pp. 22-24, 26 (Exhibit 11).

¹² Sanders for Congress 2000, FEC Form 3, April Quarterly Report 2002, June 12, 2002, pp. 13, 14; Sanders for Congress 2000, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 29; Sanders for Congress 2000, FEC Form 3, Year End Report 2002, June 24, 2003, pp. 8, 10 (Exhibit 12).

¹³ Sanders for Congress 2000, FEC Form 3, April Quarterly Report 2002, June 12, 2002, pp. 13, 14 (Exhibit 13).

¹⁴ Sanders for Congress 2000, FEC Form 3, Mid-Year Report 2001, July 25, 2001, p. 6; Sanders for Congress 2000, FEC Form 3, Year-End Report 2001, June 11, 2002, pp. 27-32 (Exhibits 14).

¹⁵ Sanders for Congress 2000, FEC Form 3, Year-End Report 2001, June 11, 2002, pp. 28-31 (Exhibit 15).

¹⁶ <http://www.nndb.com/people/304/000040184/> (Exhibit 16).

- In 2004, while Sen. Sanders was a member of the House, Sanders for Congress 2004 reimbursed his son, Levi Sanders, \$500.00.¹⁷
- In 2002, Sanders for Congress 2000 reimbursed Mr. Sanders \$110.00.¹⁸

Blake Ewoldsen (step-son in-law):¹⁹

- In 2004, while Sen. Sanders was a member of the House, Sanders for Congress 2004 paid his step-son in-law, Blake Ewoldsen, \$102.00 in salary.²⁰
- In 2003, Sanders for Congress 2004 paid Mr. Ewoldsen \$141.92 in salary.²¹
- In 2002, Sanders for Congress 2000 paid Mr. Ewoldsen \$964.76 in salary.²²
- In 2001, Sanders for Congress 2000 paid Mr. Ewoldsen \$112.50 in salary.²³

¹⁷ Sanders for Congress 2004, FEC Form 3, July Quarterly Report 2004, July 9, 2004, p. 88; Sanders for Congress 2004, FEC Form 3, Post-General Report 2004, December 2, 2004, p. 47 (Exhibit 17).

¹⁸ Sanders for Congress 2000, FEC Form 3, Post-General Report 2002, June 24, 2003, p. 28 (Exhibit 18).

¹⁹ <http://sanders.senate.gov/about/index2.cfm> (Exhibit 19).

²⁰ Sanders for Congress 2004, FEC Form 3, April Quarterly Report 2004, April 13, 2004, p. 29 (Exhibit 20).

²¹ Sanders for Congress 2004, FEC Form 3, October Quarterly Report 2003, October 6, 2003, p. 19; Sanders for Congress 2004, FEC Form 3, Year-End Report 2003, April 13, 2004, p. 38 (Exhibit 21).

²² Sanders for Congress 2000, FEC Form 3, Post-General Report 2002, June 24, 2003, p. 17; Sanders for Congress 2000, FEC Form 3, Year-End Report 2002, June 24, 2003, p. 7 (Exhibit 22).

²³ Sanders for Congress 2000, FEC Form 3, Year-End Report Amend 2001, June 11, 2002, p. 52 (Exhibit 23).

CHARLES E. SCHUMER (D-NY)

Neither Senator Charles E. Schumer nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

JEFF SESSIONS (R-AL)

Senator Jeff Sessions' principal campaign committee, Friends of Sessions Senate Committee Inc.,¹ has reimbursed to Sen. Sessions and to his wife.

Jeff Sessions (self):

- In 2006, Friends of Sessions Senate Committee reimbursed Sen. Sessions \$269.86.²
- In 2005, Friends of Sessions Senate Committee reimbursed Sen. Sessions \$291.38.³
- In 2004, Friends of Sessions Senate Committee reimbursed Sen. Sessions \$2,521.97.⁴
- In 2003, Friends of Sessions Senate Committee reimbursed Sen. Sessions \$1,735.24.⁵
- In 2002, Friends of Sessions Senate Committee reimbursed Sen. Sessions \$4,057.84.⁶

¹ http://query.nictusa.com/cgi-bin/com_detail/C00306704/ (Exhibit 1).

² Friends of Sessions Senate Committee Inc., FEC Form 3, April Quarterly Report 2006, April 15, 2006, p. 83; Friends of Sessions Senate Committee Inc., FEC Form 3, July Quarterly Report 2006, July 14, 2006, p. 35; Friends of Sessions Senate Committee Inc., FEC Form 3, Year-End Report 2006, January 31, 2007, p. 33 (Exhibit 2).

³ Friends of Sessions Senate Committee Inc., FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 38; Friends of Sessions Senate Committee Inc., FEC Form 3, Year-End Report 2005, January 30, 2006, p. 66 (Exhibit 3).

⁴ Friends of Sessions Senate Committee Inc., FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 66; Friends of Sessions Senate Committee Inc., FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 95; Friends of Sessions Senate Committee Inc., FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 35, 36; Friends of Sessions Senate Committee Inc., FEC Form 3, Year-End Report 2004, January 28, 2005, p. 34 (Exhibit 4).

⁵ Friends of Sessions Senate Committee Inc., FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 33, 34; Friends of Sessions Senate Committee Inc., FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 30; Friends of Sessions Senate Committee Inc., FEC Form 3, Year-End Report 2003, January 30, 2004, pp. 64, 65 (Exhibit 5).

⁶ Friends of Sessions Senate Committee Inc., FEC Form 3, April Quarterly Report 2002, April 12, 2002, p. 258; Friends of Sessions Senate Committee Inc., FEC Form 3, Pre-Primary Report 2002, May 22, 2002, pp. 131, 154, 163; Friends of Sessions Senate Committee Inc., FEC Form 3, July Quarterly Report 2002, July 15, 2002, pp. 207, 208; Friends of Sessions Senate Committee Inc., FEC Form 3, October Quarterly Report 2002, October 15, 2002, pp. 459, 460; Friends of Sessions Senate Committee Inc., FEC Form 3,

- In 2001, Friends of Sessions Senate Committee reimbursed Sen. Sessions \$3,335.54.⁷

Mary Sessions (wife):⁸

- In 2003, Friends of Sessions Senate Committee reimbursed Sen. Session's wife, Mary Sessions, \$304.85.⁹

Post-General Report 2002, December 5, 2002, p. 208 (Exhibit 6).

⁷ Friends of Sessions Senate Committee Inc., FEC Form 3, Mid-Year Report 2001, July 30, 2001, pp. 969, 973, 978, 982, 1013, 1014; Friends of Sessions Senate Committee Inc., FEC Form 3, Year-End Report 2001, January 29, 2002, pp. 432, 433 (Exhibit 7).

⁸ <http://sessions.senate.gov/bio.htm> (Exhibit 8).

⁹ Friends of Sessions Senate Committee Inc., FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 82 (Exhibit 9).

RICHARD C. SHELBY(R-AL)

Senator Richard C. Shelby's principal campaign committee, Shelby for U.S. Senate,¹ reimbursed the senator, his wife and his two sons. Sen. Shelby's political action committee, Defend America PAC,² reimbursed the senator and his wife.

Richard C. Shelby (self):

- In 2006, Defend America PAC reimbursed Sen. Shelby \$28,360.73³ and Shelby for U.S. Senate reimbursed him \$5,220.30.⁴ In total, Sen. Shelby was reimbursed \$33,581.03 in 2006.
- In 2005, Defend America PAC reimbursed Sen. Shelby \$15,567.22⁵ and Shelby for U.S. Senate reimbursed him \$8,983.50.⁶ In total, Sen. Shelby was reimbursed \$24,550.72 in

¹ http://query.nictusa.com/cgi-bin/com_detail/C00193623/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00325993/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00325993&cycle=2008> (Exhibit 2).

³ Defend America PAC, [FEC Form 3X, February Monthly Report 2006](#), February 19, 2006, p. 10; Defend America PAC, [FEC Form 3X, March Monthly Report 2006](#), July 19, 2006, p. 56; Defend America PAC, [FEC Form 3X, April Monthly Report 2006](#), April 13, 2007, p. 20; Defend America PAC, [FEC Form 3X, May Monthly Report 2006](#), May 18, 2006, p. 11; Defend America PAC, [FEC Form 3X, July Monthly Report 2006](#), September 18, 2006, p. 29. Defend America PAC, [FEC Form 3X, October Monthly Report 2006](#), October 17, 2006, pp. 11, 12; Defend America PAC, [FEC Form 3X, Post-General Report 2006](#), December 4, 2006, pp. 13, 14 (Exhibit 3).

⁴ Shelby for U.S. Senate, [FEC Form 3, April Quarterly Report 2006](#), April 12, 2006, p. 21; Shelby for U.S. Senate, [FEC Form 3, July Quarterly Report 2006](#), July 11, 2006, p. 21; Shelby for U.S. Senate, [FEC Form 3, October Quarterly Report 2006](#), September 11, 2006, p. 15 (Exhibit 4).

⁵ Defend America PAC, [FEC Form 3X, March Monthly Report 2005](#), March 19, 2005, p. 23; Defend America PAC, [FEC Form 3X, June Monthly Report 2005](#), July 15, 2005, p. 45; Defend America PAC, [FEC Form 3X, August Monthly Report 2005](#), August 18, 2005, p. 13; Defend America PAC, [FEC Form 3X, October Monthly Report 2005](#), October 7, 2005, p. 9; Defend America PAC, [FEC Form 3X, December Monthly Report 2005](#), December 10, 2005, p. 32; Defend America PAC, [FEC Form 3X, Year-End Report 2005](#), January 27, 2006, p. 27 (Exhibit 5).

⁶ Shelby for U.S. Senate, [FEC Form 3, April Quarterly Report 2005](#), April 11, 2005, p. 26; Shelby for U.S. Senate, [FEC Form 3, July Quarterly Report 2005](#), July 12, 2005, p. 22; Shelby for U.S. Senate, [FEC Form 3, October Quarterly Report 2005](#), October 5,

2005.

- In 2004, Defend America PAC reimbursed Sen. Shelby \$10,211.01⁷ and Shelby for U.S. Senate reimbursed him \$30,711.65.⁸ In total, Sen. Shelby was reimbursed \$40,922.66 in 2004.
- In 2003, Defend America PAC reimbursed Sen. Shelby \$7,066.26⁹ and Shelby for U.S. Senate reimbursed him \$43,837.78.¹⁰ In total, Sen. Shelby was reimbursed \$50,904.04 in 2003.

2005, p.16; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2005, January 30, 2006, pp. 19-21 (Exhibit 6).

⁷ Defend America PAC, FEC Form 3X, March Monthly Report 2004, March 19, 2004, p. 31; Defend America PAC, FEC Form 3X, April Monthly Report 2004, April 19, 2004, p. 22; Defend America PAC, FEC Form 3X, May Monthly Report 2004, June 24, 2004, p. 13; Defend America PAC, FEC Form 3X, June Monthly Report 2004, June 19, 2004, p. 31; Defend America PAC, FEC Form 3X, July Monthly Report 2004, July 19, 2004, p. 22; Defend America PAC, FEC Form 3X, August Monthly Report 2004, August 18, 2004, p.15; Defend America PAC FEC Form 3X, September Monthly Report 2004, September 15, 2004, p. 10; Defend America PAC, FEC Form 3X, Post-General Report 2004, January 26, 2005, p. 13 (Exhibit 7).

⁸ Shelby for U.S. Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, pp. 84, 86; Shelby for U.S. Senate, FEC Form 3, Pre-Primary Report 2004, July, 15, 2004, p. 39; Shelby for U.S. Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 64; Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 90, 93, 94, 96, 98; Shelby for U.S. Senate, FEC Form 3, Post-General Report 2004, December 1, 2004, p. 38; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2004, January 25, 2005, pp. 9, 10 (Exhibit 8).

⁹ Defend America PAC, FEC Form 3X, March Monthly Report 2003, March 18, 2003, p. 8; Defend America PAC, FEC Form 3X, April Monthly Report 2003, April 17, 2003, p. 8; Defend America PAC, FEC Form 3X, May Monthly Report 2003, May 19, 2003, pp. 10, 12; Defend America PAC, FEC Form 3X, June Monthly Report 2003, June 19, 2003, p. 15; Defend America PAC, FEC Form 3X, August Monthly Report 2003, August 12, 2003, pp. 16, 17; Defend America PAC, FEC Form 3X, October Monthly Report 2003, October 13, 2003, pp. 9, 10; Defend America PAC, FEC Form 3X, November Monthly Report 2003, November 11, 2003, p. 9; Defend America PAC, FEC Form 3X, Year-End Report 2003, January 14, 2004, p. 15 (Exhibit 9).

¹⁰ Shelby for U.S. Senate, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 437, 439, 440; Shelby for U.S. Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 818, 819, 821, 822, 824, 826; Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 162-164; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2003, January 30, 2003, pp. 115, 117, 119 (Exhibit 10).

- In 2002, Sen. Shelby was reimbursed \$6,483.02 by Defend America PAC¹¹ and Shelby for U.S. Senate reimbursed him \$9,444.35.¹² In total, Sen. Shelby was reimbursed \$15,927.37 in 2002.
- In 2001, Defend America PAC reimbursed Sen. Shelby \$4,887.15¹³ and Shelby for U.S. Senate reimbursed him \$18,127.83.¹⁴ In total, Sen. Shelby was reimbursed \$23,014.98 in 2001.

¹¹ Defend America PAC, FEC Form 3X, March Monthly Report 2002, March 19, 2002, p. 7; Defend America PAC, FEC Form 3X, April Monthly Report 2002, April 18, 2002, pp. 12-14; Defend America PAC, FEC Form 3X, May Monthly Report 2002, May 15, 2002, p. 10; Defend America PAC, FEC Form 3X, June Monthly Report 2002, June 17, 2002, p. 7; Defend America PAC, FEC Form 3X, July Monthly Report 2002, August 12, 2002, p. 7; Defend America PAC, FEC Form 3X, August Monthly Report 2002, August 12, 2002, p. 5; Defend America PAC, FEC Form 3X, October Monthly Report 2002, October 9, 2002, p. 16; Defend America PAC, FEC Form 3X, Post-General Report 2002, December 4, 2002, pp. 9, 10 (Exhibit 11).

¹² Shelby for U.S. Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 121, 124; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, 69, 70 (Exhibit 12).

¹³ Defend America PAC, FEC Form 3X, February Monthly Report 2001, February 20, 2001, p. 3; Defend America PAC, FEC Form 3X, June Monthly Report 2001, June 1, 2001, p. 5; Defend America PAC, FEC Form 3X, August Monthly Report 2001, August 16, 2001, p. 6; Defend America PAC, FEC Form 3X, September Monthly Report 2001, September 18, 2001, p. 11; Defend America PAC, FEC Form 3X, November Monthly Report 2001, November 16, 2001, p. 8; Defend America PAC, FEC Form 3X, December Monthly Report 2001, December 17, 2001, pp. 12, 13; Defend America PAC, FEC Form 3X, Year-End Report 2001, January 23, 2002, p. 13 (Exhibit 13).

¹⁴ Shelby for U.S. Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 229-238, 240; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 102-104 (Exhibit 14).

Annette Shelby (wife):¹⁵

- In 2006, Sen. Shelby's wife, Annette Shelby, was reimbursed \$249.11 by Defend America PAC¹⁶ and Shelby for U.S. Senate reimbursed Ms. Shelby \$7,637.43.¹⁷ In total, Ms. Shelby was reimbursed \$7,931.54 in 2006.
- In 2005, Shelby for U.S. Senate reimbursed Ms. Shelby \$5,603.09.¹⁸
- In 2004, Defend America PAC reimbursed Ms. Shelby \$1,128.60¹⁹ and Shelby for U.S. Senate reimbursed Ms. Shelby \$3,316.06.²⁰ In total, Ms. Shelby was reimbursed \$4,444.66 in 2004.
- In 2003, Shelby for U.S. Senate reimbursed Ms. Shelby \$11,363.10.²¹

¹⁵ <http://shelby.senate.gov/public/index.cfm?FuseAction=AboutSenatorShelby.Biography> (Exhibit 15).

¹⁶ Defend America PAC, FEC Form 3X, April Monthly Report 2006, April 13, 2007, p. 19 (Exhibit 16).

¹⁷ Shelby for U.S. Senate, FEC Form 3, April Quarterly Report 2006, April 12, 2006, pp. 19, 20; Shelby for U.S. Senate, FEC Form 3, July Quarterly Report 2006, July 11, 2006, pp. 17-19; Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2006, September 11, 2006, pp. 14, 15; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2006, January 24, 2006, pp. 16, 17 (Exhibit 17).

¹⁸ Shelby for U.S. Senate, FEC Form 3, April Quarterly Report 2005, April 11, 2005, pp. 23, 24, 26; Shelby for U.S. Senate, FEC Form 3, July Quarterly Report 2005, July 12, 2005, pp. 20, 21; Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2005, October 5, 2005, pp. 14, 15; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2005, January 30, 2006, p. 17 (Exhibit 18).

¹⁹ Defend America PAC, FEC Form 3X, July Monthly Report 2004, July 19, 2004, p. 21; Defend America PAC, FEC Form 3X, August Monthly Report 2004, August 18, 2004, p. 14 (Exhibit 19).

²⁰ Shelby for U.S. Senate, FEC Form 3, Pre-Primary Report 2004, July 15, 2004, p. 38; Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 87-89; Shelby for U.S. Senate, FEC Form 3, Post-General Report 2004, December 1, 2004, p. 37 (Exhibit 20).

²¹ Shelby for U.S. Senate, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 436, 437; Shelby for U.S. Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, pp. 813, 815-817; Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, pp. 159, 160; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2003, January 30, 2003, pp. 114, 115 (Exhibit 21).

- In 2002, Shelby for U.S. Senate reimbursed Ms. Shelby \$4,498.09.²²
- In 2001, Defend America PAC reimbursed Ms. Shelby \$295.00²³ and Shelby for U.S. Senate reimbursed her \$6,109.14.²⁴ In total, Ms. Shelby was reimbursed \$6,404.14 in 2001.

Richard Nevin Shelby Jr. (son):²⁵

- In 2004, Shelby for U.S. Senate reimbursed Sen. Shelby's son, Richard Nevin Shelby, \$975.80.²⁶

Claude Nevin Shelby (son):²⁷

- In 2004, Shelby for U.S. Senate reimbursed Sen. Shelby's son, Claude Nevin Shelby, \$1,035.80.²⁸

²² Shelby for U.S. Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 118, 119; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 66-68 (Exhibit 22).

²³ Defend America PAC, FEC Form 3X, November Monthly Report 2001, November 16, 2001, p. 8 (Exhibit 23).

²⁴ Shelby for U.S. Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 225-228; Shelby for U.S. Senate, FEC Form 3, Year-End Report 2001, January 31, 2002, pp. 98-101 (Exhibit 24).

²⁵ <http://shelby.senate.gov/public/index.cfm?FuseAction=AboutSenatorShelby.Biography> (*See* Exhibit 15).

²⁶ Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 98 (Exhibit 25).

²⁷ <http://shelby.senate.gov/public/index.cfm?FuseAction=AboutSenatorShelby.Biography> (*See* Exhibit 15)..

²⁸ Shelby for U.S. Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, p. 89 (Exhibit 26).

GORDON SMITH (R-OR)

Neither Senator Gordon Smith nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

OLYMPIA J. SNOWE (R-ME)

Senator Olympia J. Snowe's sister-in-law was a registered lobbyist.

Kim McKernan (sister-in-law):¹

- From 2001 through 2003, Sen. Snowe's sister-in-law, Kim McKernan, was registered with the Senate Office of Public Records to lobby for the OB-C Group.²

¹ http://janus.state.me.us/house/hcal/h_20070410.htm (Exhibit 1).

² OB-C Group, LLC, Lobbying Report, 2001-2003 (Exhibit 2).

ARLEN SPECTER (R-PA)

Neither Senator Arlen Specter nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

DEBBIE A. STABENOW (D-MI)

Senator Debbie A. Stabenow's principal campaign committee, Stabenow for US Senate (formerly Stabenow for Senate), has reimbursed the senator.¹ Sen. Stabenow's son was a registered lobbyist and has been paid by Stabenow for US Senate.

Debbie A. Stabenow (self):

- In 2006, Stabenow for US Senate reimbursed Sen. Stabenow \$920.82.²
- In 2005, Stabenow for US Senate reimbursed Sen. Stabenow \$2,682.05.³
- In 2004, Stabenow for Senate reimbursed Sen. Stabenow \$3,994.16.⁴
- In 2003, Stabenow for Senate reimbursed Sen. Stabenow \$645.94.⁵
- In 2002, Stabenow for Senate reimbursed Sen. Stabenow \$3,670.62.⁶

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00344473> (Exhibit 1).

² Stabenow for US Senate, FEC Form 3, April Quarterly Report 2006, April 14, 2006, p. 667; Stabenow for US Senate, FEC Form 3, July Quarterly Report 2006, July 15, 2006, p. 1017; Stabenow for US Senate, FEC Form 3, Pre-Primary Report 2006, July 24, 2006, p. 120; Stabenow for US Senate, FEC Form 3, October Quarterly Report 2006, October 14, 2006, p. 829; Stabenow for US Senate, FEC Form 3, Pre-General Report 2006, October 23, 2006, p. 233 (Exhibit 2).

³ Stabenow for US Senate, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 520; Stabenow for US Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 799; Stabenow for US Senate, FEC Form 3, October Quarterly Report 2005, October 15, 2005, pp. 646, 736; Stabenow for US Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, pp. 764, 802, 830 (Exhibit 3).

⁴ Stabenow for Senate, FEC Form 3, April Quarterly Report 2004, April 14, 2004, pp. 158, 159, 178, 179, 182, 183; Stabenow for Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 201, 202, 256; Stabenow for Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 132, 171, 175, 176; Stabenow for Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 169, 170, 216 (Exhibit 4).

⁵ Stabenow for Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 173; Stabenow for Senate, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 275 (Exhibit 5).

⁶ Stabenow for Senate, FEC Form 3, Mid-Year Report 2002, July 29, 2002, pp. 97, 98, 108, 109; Stabenow for Senate, FEC Form 3, Year-End Report 2002, January 28, 2003, p. 29 (Exhibit 6).

- In 2001, Stabenow for US Senate reimbursed Sen. Stabenow \$5,874.65.⁷

Todd Stabenow (son):⁸

- From 2002 to 2004, Sen. Stabenow's son, Todd Stabenow, was registered with the Senate Office of Public Records to lobby for the Michigan Credit Union League.⁹
- In 2001, Stabenow for US Senate paid Mr. Stabenow \$923.65 in salary.¹⁰

⁷ Stabenow for US Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 1; Stabenow for Senate, FEC Form 3, Year-End Report 2001, January 31, 2002, p. 39 (Exhibit 7).

⁸ <http://stabenow.senate.gov/biography.htm> (Exhibit 8).

⁹ Michigan Credit Union League, Lobbying Report, 2002- 2004 (Exhibit 9).

¹⁰ Stabenow for US Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 3 (Exhibit 10).

TED STEVENS (R-AK)

Senator Ted Stevens' principal campaign committee, Stevens for Senate Committee,¹ and his political action committee, Northern Lights PAC,² have reimbursed Sen. Stevens. Sen. Stevens' wife and brother-in law are registered lobbyists.

Ted Stevens (self):

- In 2005, Northern Lights PAC reimbursed Sen. Stevens \$260.00.³
- In 2003, Stevens for Senate Committee reimbursed Sen. Stevens \$320.00.⁴

Catherine Stevens (wife):⁵

- From 2001 through 2006, Sen. Stevens' wife, Catherine Stevens, has been registered with the Senate Office of Public Records to lobby for Mayer Brown LLP.⁶

William Bittner (brother-in-law):⁷

- From 2001 through 2006, William Bittner has been registered with the Senate Office of Public Records to lobby for Birch, Horton, Bittner and Cherot.⁸

¹ http://query.nictusa.com/cgi-bin/com_detail/C00028316/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00331827/;
<http://opensecrets.org/pacs/lookup2.asp?strid=C00331827&cycle=2006> (Exhibit 2).

³ Northern Lights Political Action Committee, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 25 (Exhibit 3).

⁴ Stevens for Senate Committee, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 16 (Exhibit 4).

⁵ John Solomon, Lawmakers' Lobbying Spouses Avoid Hill Reforms, *Washington Post*, January 16, 2007 (Exhibit 5).

⁶ Mayer Brown LLP, Lobbying Registration, 2001, 2002; Mayer Brown LLP., Lobbying Report, 2003, 2004, 2006 (Exhibit 6).

⁷ Chuck Neubauer and Richard T. Cooper, Federal Buyout With A Family Connection, *Los Angeles Times*, December 17, 2003 (Exhibit 7).

⁸ Birch, Horton, Bittner & Cherot, Lobbying Registration, 2001-2005; Birch, Horton, Bittner & Cherot, Lobbying Report, 2006 (Exhibit 8).

JOHN E. SUNUNU (R-NH):

Senator John E. Sununu's campaign committee, Team Sununu,¹ has reimbursed and paid a salary to his brother and reimbursed the senator. Sen. Sununu's leadership PAC, the Daniel Webster PAC,² has reimbursed the senator. His father, the former governor of New Hampshire, is a registered lobbyist.

John E. Sununu (self):

- In 2006, Team Sununu reimbursed Sen. Sununu \$4,590.39³ and Daniel Webster PAC reimbursed him \$4,833.02.⁴ In total, Sen. Sununu was reimbursed \$9,423.41 in 2006.
- In 2005, Daniel Webster PAC reimbursed Sen. Sununu \$11,898.59.⁵
- In 2004, Team Sununu reimbursed Sen. Sununu \$7,385.21.⁶
- In 2003, Team Sununu reimbursed Sen. Sununu \$5,388.81⁷ and Daniel Webster PAC

¹ http://query.nictusa.com/cgi-bin/com_detail/C00370031/ (Exhibit 1).

² http://query.nictusa.com/cgi-bin/com_detail/C00387134/;
<http://www.opensecrets.org/pacs/lookup2.asp?strId=C00387134&cycle=2008> (Exhibit 2).

³ Team Sununu, FEC Form 3, April Quarterly Report 2006, April 15, 2006, p. 54; Team Sununu, FEC Form 3, July Quarterly Report 2006, July 15, 2006, p. 80; Team Sununu, FEC Form 3, Year-End Report 2006, January 31, 2007, p. 110 (Exhibit 3).

⁴ Daniel Webster PAC, FEC Form 3X, April Quarterly Report 2006, April 5, 2006, pp. 9, 10; Daniel Webster PAC, FEC Form 3X, October Quarterly Report 2006, October 12, 2006, pp. 19, 20 (Exhibit 4).

⁵ Daniel Webster PAC, FEC Form 3X, Mid-Year Report 2005, July 29, 2005, pp. 27, 28; Daniel Webster PAC, FEC Form 3X, Year-End Report 2005, January 19, 2006, p. 30 (Exhibit 5).

⁶ Team Sununu, FEC Form 3, April Quarterly Report 2004, April 15, 2004, p. 31; Team Sununu, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 28, 29; Team Sununu, FEC Form 3, Year-End Report 2004, January 31, 2005, pp. 24, 25 (Exhibit 6).

⁷ Team Sununu, FEC Form 3, April Quarterly Report 2003, April 15, 2003, pp. 48, 49; Team Sununu, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 40; Team Sununu, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 20; Team Sununu, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 21 (Exhibit 7).

reimbursed him \$909.96.⁸ In total, Sen. Sununu was reimbursed \$6,298.77 in 2003.

- In 2002, Team Sununu reimbursed Sen. Sununu \$5,754.82.⁹

James Sununu (brother):¹⁰

- In 2006, Team Sununu paid Sen. Sununu's brother, James Sununu \$8,235.00¹¹ in salary and an additional \$249.12 in reimbursements.¹²
- In 2005, Team Sununu paid Mr. Sununu \$8,235.00¹³ in salary and an additional \$73.80 in reimbursements.¹⁴
- In 2004, Team Sununu paid Mr. Sununu \$5,801.25 in salary.¹⁵
- In 2003, Team Sununu paid Mr. Sununu \$6,203.13¹⁶ in salary and an additional \$777.93

⁸ Daniel Webster PAC, FEC Form 3X, Year-End Report 2003, February 1, 2004, p. 72 (Exhibit 8).

⁹ Team Sununu, FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 125, 126; Team Sununu, FEC Form 3, July Quarterly Report 2002, July 15, 2002, p. 267; Team Sununu, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 324, 325; Team Sununu, FEC Form 3, Year-End Report 2002, January 28, 2003, pp. 18, 19 (Exhibit 9).

¹⁰ Benjamin Kepple, Capitol Ideas, *New Hampshire Union Leader*, August 13, 2007 (Exhibit 10).

¹¹ Team Sununu, FEC Form 3, April Quarterly Report 2006, April 15, 2006, p. 54 (Exhibit 11).

¹² Team Sununu, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 41 (Exhibit 12).

¹³ Team Sununu, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 99 (Exhibit 13).

¹⁴ Team Sununu, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 98 (Exhibit 14).

¹⁵ Team Sununu, FEC Form 3, July Quarterly Report 2004, July 15, 2004, p. 77 (Exhibit 15).

¹⁶ Team Sununu, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 39; Team Sununu, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 20; Team Sununu, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 20 (Exhibit 16).

in reimbursements.¹⁷

- In 2002, Team Sununu paid Mr. Sununu \$52,563.34¹⁸ in salary and an additional \$5,263.61 in reimbursements.¹⁹

John H. Sununu (father)²⁰:

- Since 2002, John H. Sununu has been registered with the Senate Office of Public Records to lobby for JHS Associates.²¹

¹⁷ Team Sununu, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 47; Team Sununu, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 39; Team Sununu, FEC Form 3, Year-End Report 2003, January 30, 2004, p. 20 (Exhibit 17).

¹⁸ Team Sununu, FEC Form 3, April Quarterly Report 2002, April 15, 2002, pp. 124, 125; Team Sununu, FEC Form 3, July Quarterly Report 2002, July 15 2002, pp. 266, 267; Team Sununu, FEC Form 3, Pre-Primary Report 2002, August 29, 2002, pp. 121, 122; Team Sununu, FEC Form 3, October Quarterly Report 2002, October 15, 2002, p. 148; Team Sununu, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 263; Team Sununu, FEC Form 3, Post-General Report 2002, December 5, 2002, pp. 323, 324 (Exhibit 18).

¹⁹ Team Sununu, FEC Form 3, July Quarterly Report 2002, July 15 2002, p. 266; Team Sununu, FEC Form 3, Pre-Primary Report 2002, August 29, 2002, p. 122; Team Sununu, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 263; Team Sununu, FEC Form 3, Post-General Report 2002, December 5, 2002, p. 324; Team Sununu, FEC Form 3, Year End Report 2002, January 28, 2003, p. 18 (Exhibit 19).

²⁰ <http://www.nndb.com/people/097/000024025/> (Exhibit 20).

²¹ JHS Associates, Ltd., Lobbying Report, 2002-2006 (Exhibit 21).

JON TESTER (D-MT)

Senator Jon Tester's principal campaign committee, Montanans for Tester,¹ has reimbursed the senator.

Jon Tester (self):

- In 2006, Montanans for Tester reimbursed Sen. Tester \$8,625.00.²

¹ http://query.nictusa.com/cgi-bin/com_detail/C00412304/ (Exhibit 1).

² Montanans for Tester, FEC Form 3, July Quarterly Report 2006, July 15, 2006, p. 528 (Exhibit 2).

JOHN R. THUNE (R-SD)

Neither Senator John R. Thune nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

DAVID VITTER (R-LA)

Throughout his years in the House and Senate, Senator David Vitters's principal campaign committees, David Vitter for U.S. Senate¹ and David Vitter for Congress,² have reimbursed Sen. Vitter and his wife. His political action committee, Louisiana Reform PAC,³ has also reimbursed his wife.

David Vitter (self):

- In 2006, David Vitter for U.S. Senate reimbursed Sen. Vitter \$2,556.80.⁴
- In 2005, David Vitter for Congress reimbursed Sen. Vitter \$1,846.00.⁵
- In 2004, while a member of the House, David Vitter for Congress reimbursed Sen. Vitter \$2,629.22⁶ and David Vitter for U.S. Senate reimbursed Sen. Vitter \$481.32.⁷ In total, Sen. Vitter was reimbursed \$3,110.54 in 2004.
- In 2003, while a member of the House, David Vitter for Congress reimbursed Sen. Vitter \$1,265.14.⁸

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00394593> (Exhibit 1).

² <http://query.nictusa.com/cgi-bin/fecimg/?C00342410> (Exhibit 2).

³ http://query.nictusa.com/cgi-bin/com_detail/C00409631/; and <http://www.opensecrets.org/pacs/lookup2.asp?strID=C00409631&cycle=2006> (Exhibit 3).

⁴ David Vitter for U.S. Senate, FEC Form 3, July Quarterly Report 2006, July 11, 2006, p. 83 (Exhibit 4).

⁵ David Vitter for Congress, FEC Form 3, July Quarterly Report 2005, July 7, 2005, p. 8 (Exhibit 5).

⁶ David Vitter for Congress, FEC Form 3, April Quarterly Report 2004, April 10, 2004, pp. 13, 14 (Exhibit 6).

⁷ David Vitter for U.S. Senate, FEC Form 3, July Quarterly Report 2004, September 13, 2004, p. 619 (Exhibit 7).

⁸ David Vitter for Congress, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 28; David Vitter for Congress, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 202 (Exhibit 8).

- In 2002, while a member of the House, David Vitter for Congress reimbursed Sen. Vitter \$1,386.74.⁹
- In 2001, while a member of the House, David Vitter for Congress reimbursed Sen. Vitter \$1,690.08.¹⁰

Wendy Vitter (wife):¹¹

- In 2006, Louisiana Reform PAC reimbursed Sen. Vitter's wife, Wendy Vitter, \$2,040.60.¹²
- In 2001, David Vitter for Congress reimbursed Ms. Vitter \$1,469.59.¹³

⁹ David Vitter for Congress, FEC Form 3, April Quarterly Report 2002, April 15, 2002, p. 29; David Vitter for Congress, FEC Form 3, Pre-General Report 2002, October 24, 2002, p. 31 (Exhibit 9).

¹⁰ David Vitter for Congress, FEC Form 3, Mid-Year Report 2001, July 31, 2001, p. 297; David Vitter for Congress, FEC Form 3, Year-End Report 2001, January 30, 2002, p. 160 (Exhibit 10).

¹¹ <http://vitter.senate.gov/?module=aboutdavid/bio> (Exhibit 11).

¹² Louisiana Reform PAC, FEC Form 3X, April Quarterly Report 2006, April 15, 2006, pp. 10, 11; Louisiana Reform PAC, FEC Form 3X, Pre-General Report 2006, October 27, 2006, p. 7 (Exhibit 12).

¹³ David Vitter for Congress, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 297, 298 (Exhibit 13).

GEORGE V. VOINOVICH (R-OH)

Senator George V. Voinovich's principal campaign committee, Voinovich for Senate Committee¹, has paid his son for fundraising consulting and has reimbursed the senator and his wife. Another of Sen. Voinovich's sons co-founded a lobbying firm although he is not registered to lobby.

George V. Voinovich (self):

- In 2004, Voinovich for Senate Committee reimbursed Sen. Voinovich \$2,217.07.²

Janet Voinovich (wife):³

- In 2006, Voinovich for Senate Committee reimbursed Sen. Voinovich's wife, Janet Voinovich, \$1,008.17.⁴
- In 2005, Voinovich for Senate Committee reimbursed Ms. Voinovich \$2,186.75.⁵
- In 2004, Voinovich for Senate Committee reimbursed Ms. Voinovich \$2,505.34.⁶

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00309419> (Exhibit 1).

² Voinovich for Senate Committee, FEC Form 3, July Quarterly Report 2004, July 14, 2004, p. 317; Voinovich for Senate Committee, FEC Form 3, Pre-General Report 2004, October 18, 2004, p. 50; Voinovich for Senate Committee, FEC Form 3, Year-End Report 2004, April 25, 2005, p. 34 (Exhibit 2).

³ <http://voinovich.senate.gov/public/index.cfm?FuseAction=AboutSenatorVoinovich.Biography> (Exhibit 3).

⁴ Voinovich for Senate Committee, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 69, 70; Voinovich for Senate Committee, FEC Form 3, July Quarterly Report 2006, July 14, 2006, pp. 42, 66, 67; Voinovich for Senate Committee, FEC Form 3, October Quarterly Report 2006, October 13, 2006, pp. 100, 101 (Exhibit 4).

⁵ Voinovich for Senate Committee, FEC Form 3, April Quarterly Report 2005, April 13, 2005, pp. 30-32, 41-43, 60, 61; Voinovich for Senate Committee, FEC Form 3, July Quarterly Report 2005, July 14, 2005, pp. 47, 48; Voinovich for Senate Committee, FEC Form 3, October Quarterly Report 2005, October 13, 2005 pp. 93, 94; Voinovich for Senate Committee, FEC Form 3, Year-End Report 2005, January 23, 2006, pp. 58, 59 (Exhibit 5).

⁶ Voinovich for Senate Committee, FEC Form 3, Pre-Primary Report 2004, February 16, 2004, pp. 81-83; Voinovich for Senate Committee, FEC Form 3, July Quarterly Report 2004, July 14, 2004, pp. 317, 333-335, 357, 358, 400, 401; Voinovich for Senate Committee, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp 535-

- In 2003, Voinovich for Senate Committee reimbursed Ms. Voinovich \$3,277.24.⁷
- In 2002, Voinovich for Senate Committee reimbursed Ms. Voinovich \$2,060.46.⁸
- In 2001, Voinovich for Senate Committee reimbursed Ms. Voinovich \$1,995.07.⁹

Peter Voinovich (son):¹⁰

- In 2002, Voinovich for Senate Committee paid Sen. Voinovich's son, Peter Voinovich, \$1,243.00 for fundraising consulting.¹¹

George F. Voinovich (son):¹²

- Sen. Voinovich's son, George F. Voinovich, co-founded the lobbying firm Voinovich and Needles in 2004.¹³ He has since been identified as a partner at Compass Consulting

537, 622-624; Voinovich for Senate Committee, FEC Form 3, Year-End Report 2004, January 24, 2005, p. 21 (Exhibit 6).

⁷ Voinovich for Senate Committee, FEC Form 3, April Quarterly Report 2003, April 18, 2003, pp 220-224, 249, 250; Voinovich for Senate Committee, FEC Form 3, July Quarterly Report 2003, July 16, 2003, pp 374, 375, 386; Voinovich for Senate Committee, FEC Form 3, October Quarterly Report 2003, October 16, 2003, pp. 441, 442; Voinovich for Senate Committee, FEC Form 3, Year-End Report 2003, February 2, 2004, p. 344 (Exhibit 7).

⁸ Voinovich for Senate Committee, FEC Form 3, Mid-Year Report 2002, July 16 2002, pp. 176, 177, 199-203; Voinovich for Senate Committee, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 269-271, 295, 296, 326-328 (Exhibit 8).

⁹ Voinovich for Senate Committee, FEC Form 3, Mid-Year Report 2001, August 1, 2001, pp. 2, 3, 14, 21, 29, 30; Voinovich for Senate Committee, FEC Form 3, Year-End Report 2001, January 30, 2002, pp. 15, 16, 21, 22, 31 (Exhibit 9).

¹⁰<http://voinovich.senate.gov/public/index.cfm?FuseAction=AboutSenatorVoinovich.Biography> (See Exhibit 3).

¹¹ Voinovich for Senate Committee, FEC Form 3, Year-End Report 2002, January 30, 2002, pp. 283, 304 (Exhibit 10).

¹² Voinovich's Son Co-founds Consulting Firm, *Columbus Business First*, November 15, 2004 (Exhibit 11).

¹³ Id.

Group.¹⁴ Mr. Voinovich does not appear to have registered to lobby on behalf of either firm with the Senate Office of Public Records.

¹⁴ Relative Positioning, *The National Journal*, March 31, 2007 (Exhibit 12).

JOHN W. WARNER (R-VA)

Neither Senator John W. Warner nor any of his family members appear to have been paid by his campaign committee or have been employed in a government affairs position.

JAMES WEBB (D-VA)

Senator James Webb's principal campaign committee, James Webb for U.S. Senate,¹ reimbursed the senator.

James Webb (self):

- In 2006, Sen. Webb's campaign committee reimbursed Sen. Webb \$2,352.70.²

¹<http://query.nictusa.com/cgi-bin/fecimg/?C00420075> (Exhibit 1).

² James Webb for U.S. Senate, FEC Form 3, October Quarterly Report 2006, August 13, 2007, pp.1898-1900, 1989; James Webb for U.S. Senate, FEC Form 3, Pre-Primary Report 2006, June 1, 2006, pp. 166, 167; James Webb for U.S. Senate, FEC Form 3, July Quarterly Report 2006, July 13, 2007, pp. 267-269; James Webb for U.S. Senate, FEC Form 3, Pre-General Report 2006, July 13, 2007, p. 818; James Webb for U.S. Senate, FEC Form 3, Post-General Report 2006, July 13, 2007, p. 1410 (Exhibit 2).

SHELDON WHITEHOUSE (D-RI)

Senator Sheldon Whitehouse's principal campaign committee, Whitehouse 06,¹ reimbursed the senator's wife and brother-in-law.

Sandra Whitehouse (wife):²

- In 2006, Whitehouse 06 reimbursed Sen. Whitehouse's wife, Sandra Whitehouse, \$106.50.³

Ross B. Atkins (brother-in-law):⁴

- In 2006, Whitehouse 06 reimbursed Sen. Whitehouse's brother-in-law, Ross B. Atkins, \$15.00.⁵
- In 2005, Whitehouse 06 reimbursed Mr. Atkins \$863.19.⁶

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00410803> (Exhibit 1).

² <http://www.nndb.com/people/000/000122631/> (Exhibit 2).

³ Whitehouse 06, FEC Form 3, Pre-Primary Report 2006, October 14, 2006, p. 228 (Exhibit 3).

⁴ Sen. Whitehouse's office confirmed this relationship.

⁵ Whitehouse 06, FEC Form 3, Pre-General Report 2006, October 26, 2006, p. 193 (Exhibit 4).

⁶ Whitehouse 06, FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 269 (Exhibit 5).

RON WYDEN (D-OR)

Senator Ron Wyden's principal campaign committee, Wyden for Senate,¹ has reimbursed the senator.

Ron Wyden (self):

- In 2006, Wyden for Senate reimbursed Sen. Wyden \$978.80.²
- In 2005, Wyden for Senate reimbursed Sen. Wyden \$3,407.04.³
- In 2004, Wyden for Senate reimbursed Sen. Wyden \$4,128.00.⁴
- In 2003, Wyden for Senate reimbursed Sen. Wyden \$1,719.64.⁵
- In 2002, Wyden for Senate reimbursed Sen. Wyden \$1,513.09.⁶

¹ <http://query.nictusa.com/cgi-bin/fecimg/?C00308676> (Exhibit 1).

² Wyden for Senate, FEC Form 3, April Quarterly Report 2006, April 14, 2006, pp. 47, 48; Wyden for Senate, FEC Form 3, October Quarterly Report 2006, October 13, 2006, p. 44 (Exhibit 2).

³ Wyden for Senate, FEC Form 3, April Quarterly Report 2005, April 15, 2005, p. 49; Wyden for Senate, FEC Form 3, July Quarterly Report 2005, July 15, 2005, p. 42; Wyden for Senate, FEC Form 3, October Quarterly Report 2005, October 14, 2005, p. 53; Wyden for Senate, FEC Form 3, Year-End Report 2005, January 31, 2006, p. 54 (Exhibit 3).

⁴ Wyden for Senate, FEC Form 3, April Quarterly Report 2004, April 15, 2004, pp. 183, 184; Wyden for Senate, FEC Form 3, July Quarterly Report 2004, July 15, 2004, pp. 163, 164; Wyden for Senate, FEC Form 3, October Quarterly Report 2004, October 15, 2004, pp. 190, 191; Wyden for Senate, FEC Form 3, Post-General Report 2004, December 2, 2004, pp. 76, 77; Wyden for Senate, FEC Form 3, Year-End Report 2004, January 31, 2005, p. 31 (Exhibit 4).

⁵ Wyden for Senate, FEC Form 3, April Quarterly Report 2003, April 15, 2003, p. 135; Wyden for Senate, FEC Form 3, July Quarterly Report 2003, July 15, 2003, p. 415; Wyden for Senate, FEC Form 3, October Quarterly Report 2003, October 15, 2003, p. 203 (Exhibit 5).

⁶ Wyden for Senate, FEC Form 3, Mid-Year Report 2002, July 31, 2002, pp. 91, 92; Wyden for Senate, FEC Form 3, Year-End Report 2002, January 31, 2003, pp. 76, 77 (Exhibit 6).

- In 2001, Wyden for Senate reimbursed Sen. Wyden \$1,302.21.⁷

⁷ Wyden for Senate, FEC Form 3, Mid-Year Report 2001, July 31, 2001, pp. 13, 14; Wyden for Senate, FEC Form 3, Year-End Report 2001, October 17, 2002, p. 11, 11 (Exhibit 7).

RECOMMENDATIONS

Electronic Filing

Since 2003, Sen. Russ Feingold (D-WI) has introduced the Senate Campaign Disclosure Parity Act to require Senate candidates to file designations, statements and reports in electronic form. In 2007, he reintroduced this legislation with Sen. Thad Cochran (R-MS).¹ Currently, candidates for House seats, presidential candidates, political action committees and party committees are all required to file finance reports electronically, but the principal campaign committees of senators and Senate candidates as well as the Democratic and Republican senatorial campaign committees are not.² This exemption makes Senate campaign finance reports less accessible to the public.

Sen. Feingold's common-sense bill would require those currently exempt from filing electronically to do so. Sen. John Ensign (R-NV), the current chair of the National Republican Senatorial Committee, repeatedly has blocked passage of the bill, refusing to allow the bill to go forward absent an amendment requiring any nonprofit organization that files an ethics complaint against a senator to disclose the names of those who have donated more than \$5,000 to the organization.

As the situation stands now, Senate candidates file their reports with the Secretary of the Senate, which then forwards the information to the Federal Election Commission ("FEC"), which in turn, hires an outside contractor to transcribe the reports into electronic form. Accordingly, contributions made to Senate candidates in the two months prior to a general election do not become available electronically until months after the election is over. As a result, it is difficult for the public to determine who is financing which candidates until well after an election has been decided. Similarly, any violations of campaign finance laws also will not be discovered until after the election.

CREW supports Sen. Feingold's bill. Sen. Ensign's amendment is merely a red herring designed to prevent the NRSC and Republican Senate candidates from having to disclose their campaign contributors in a timely manner. Senator Ensign's amendment properly should be referred to the Senate Finance Committee, which has jurisdiction over the tax code and has been focusing on 501(c)(3) organizations that abuse their charitable tax status.

Disbursements to Family Members

In June 2007, Rep. Adam Schiff (D-CA) introduced the Campaign Expenditure Transparency Act,³ which would both prohibit the payment of campaign or leadership PAC funds to spouses of candidates or officeholders and require the disclosure of any disbursements by a campaign committee or leadership PAC to the immediate family members of candidates or officeholders. Payments to business entities would be treated

¹ S. 223, 110th Cong., 1st Sess. (2007).

² 2 U.S.C. § 432(g).

³ H.R. 2630, 110th Cong., 1st Sess. (2007).

as payments to family members if the spouse or an immediate family member of the candidate or officeholder was an officer or director of the business entity.

Even if not prohibited outright, the role of family members in the operation of political committees should be made more transparent. First, candidates and officeholders should be required to publicly disclose all of the political committees, including leadership PACs, they establish, finance, maintain or control. Second, candidates and officeholders should be required to identify individuals as family members when reporting political committee expenditures made to them

In July 2007, the House passed the Schiff bill and sent it to the Senate, where it is languishing in the Senate Committee on Rules and Administration. As passed by the House, the law would prevent spouses, but not all family members, from collecting a salary from PACs, increase disclosure requirements for payments and travel expenses involving immediate family members, and prevent campaign committees from reimbursing candidates for fines levied by the FEC.

CREW supports the Schiff bill and believes that the Senate should act on this legislation promptly.

Leadership PACs

Currently, candidates and lawmakers can maintain and operate leadership PACs without disclosing the identities of the candidates or lawmakers associated with the PACs and the names of PACs often do little to illuminate the connection. For example, Sen. Wayne Allard (R-CO) is affiliated with the Changing Tide PAC and Sen. Joe Biden (D-DE) is affiliated with the Unite Our States PAC. The lack of a clear, easily discoverable connection between a member of Congress and his or her leadership PAC leaves the public with an incomplete picture of a lawmaker's campaign finances and allows members to spend PAC funds freely, with minimal concern of criticism.

In January 2007, Rep. Walter Jones (R-NC) introduced the Leadership PAC Disclosure Act,⁴ which would amend the Federal Election Campaign Act ("FECA") to require political committees that are established, financed, maintained or controlled by one or more candidates or officeholders to disclose the identities of those candidates or officeholders on the political committees' Statement of Organization and all subsequent reports filed with the FEC. Making members accountable for the activities of their PACs might lead them to more carefully consider their expenditures. Rep. Jones' bill was referred to the House Committee on House Administration, where no action has been taken and there is no companion bill in the Senate.

The FEC is already moving administratively to require such disclosure for newly-formed leadership PACs. The Honest Leadership and Open Government Act of 2007 amended the FECA to require the disclosure of contributions bundled by registered lobbyists to

⁴ H.R. 347, 110th Cong., 1st Sess. (2007).

authorized campaign committees, leadership PACs or political party committees.⁵ The FEC is in the process of considering regulations to implement this new disclosure requirement. In anticipation of those new regulations, in December 2007 the FEC issued a revised Statement of Organization form that all newly-created political committees must file when registering with the Commission. The revised form requires a political committee to identify itself as a leadership PAC if it is directly or indirectly established, financed, maintained or controlled by a federal candidate or officeholder and must disclose the identify of the sponsoring candidate or officeholder.

CREW has attached a list of the leadership PACs affiliated with senators as an appendix to this report, but given that new leadership PACs are formed regularly, CREW supports the Jones bill and believes both the House and Senate should pass this legislation.

Lobbyists

Given that a significant number of lawmakers have relatives who are lobbyists, at a minimum, such relationships should be disclosed. CREW recommends that all members of Congress be required to provide the Senate Office of Public Records (“SOPR”) with the names and employers of all relatives who lobby and that this information be made publicly available on the Internet. Similarly, in the disclosure reports filed with the SOPR, lobbyists should be required to provide the names of any lawmakers to whom they are related.

Such disclosure is especially important given the disparate rules regarding lobbying by congressional relatives adopted by the House of Representatives and the Senate. The Honest Leadership and Open Government Act of 2007 amended the Rules of the House to prohibit staff employed by a member of the House from having any lobbying contact with the Member’s spouse if the spouse is a registered lobbyist or is employed or retained by a registered lobbyist for the purpose of influencing legislation.⁶ In contrast, the Act also amended the Standing Rules of the Senate to require senators to prohibit staff employed by the senator from having any lobbying contact with the senator’s spouse or immediate family members if the senator’s spouse or immediate family member is a registered lobbyist, is employed or retained by a registered lobbyist or an entity that hires or retains a registered lobbyist for the purpose of influencing legislation.⁷ In addition, the Act amended the Standing Rules of the Senate to prohibit senators and their staff from having any lobbying contact with a senator’s spouse if the spouse is a registered lobbyist or is employed or retained by a registered lobbyist unless the spouse was a registered lobbyist at least one year before the senator’s most recent election to that office or at least one year before the spouse’s marriage to the senator.⁸

⁵ Pub. L. No. 110-81, § 204, 121 Stat. 735, 744-46 (2007) (to be codified at 2 U.S.C. § 434(i)).

⁶ *Id.* at § 302, 121 Stat. 735, 752 (2007) (codified at Rule XXV, cl. 7 of the Rules of the House of Representatives).

⁷ *Id.* at § 552, 121 Stat. 735, 773 (2007) (codified at Rule XXXVII, cl. 11(a) of the Standing Rules of the Senate).

⁸ *Id.* (codified at Rule XXXVII, cl. 11(b) & (c) of the Standing Rules of the Senate).

POLITICAL ACTION COMMITTEES AFFILIATED WITH SENATORS

*Akaka, Daniel (D-HI) - *Is not affiliated with a leadership PAC*

Alexander, Lamar (R-TN) - *TENNPAC*

Allard, Wayne (R-CO) - *The Changing Tide PAC*

Baucus, Max (D-MT) - *Glacier PAC*

Bayh, Evan (D-IN) - *All America PAC*

Bennett, Robert F. (R-UT) - *SNOWPAC*

Biden, Joseph R. Jr. (D-DE) - *Unite Our States PAC*

*Bingaman, Jeff (D-NM) - *Is not affiliated with a leadership PAC*

Bond, Christopher (R-MO) - *KITPAC*

Boxer, Barbara (D-CA) - *PAC For A Change*

Brown, Sherrod (D-OH) - *America Works PAC*

Brownback, Sam (R-KS) - *Restore America PAC*

Bunning, Jim (R-KY) - *Political Hall Of Fame PAC*

Burr, Richard (R-NC) - *Next Century Fund PAC*

*Byrd, Robert C. (D-WV) - *Is not affiliated with a leadership PAC*

*Cantwell, Maria (D-WA) - *Is not affiliated with a leadership PAC*

Cardin, Benjamin L. (D-MD) - *LEGPAC*

Carper, Thomas R. (D-DE) - *First State PAC*

**Casey, Robert P. Jr. (D-PA)

Chambliss, Saxby (R-GA) - *Common Sense Leadership Fund*

Clinton, Hillary Rodham (D-NY) - *HILLPAC*

Coburn, Tom (R-OK) - *Pack PAC*

Cochran, Thad (R-MS) - *Senate Victory Fund*

Coleman, Norm (R-MN) - *Northstar Leadership PAC*

Collins, Susan (R-ME) - *Dirigo PAC*

Conrad, Kent (D-ND) - *DAKPAC*

Corker, Bob (R-TN) - *Rock City PAC*

Cornyn, John (R-TX) - *Alamo PAC*

Craig, Larry E. (R-ID) - *Alliance for the West PAC*

Crapo, Mike (R-ID) - *Freedom Fund*

DeMint, Jim (R-SC) - *MINTPAC*

Dodd, Christopher J. (D-CT) - *ChrisPAC*

Dole, Elizabeth (R-NC) - *Leadership Circle PAC*

Domenici, Pete (R-NM) - *Pete's PAC*

Dorgan, Byron L. (D-ND) - *Great Plains Leadership Fund*

Durbin, Richard (D-IL) - *Prairie PAC*

Ensign, John (R-NV) - *Battle Born PAC*

Enzi, Michael B. (R-WY) - *Making Business Excel PAC*

Feingold, Russ (D-WI) - *Progressive Patriots Fund*

Feinstein, Dianne (D-CA) - *Fund for the Majority*

Graham, Lindsey (R-SC) - *Fund For America's Future*

Grassley, Charles (R-IA) - *Hawkeye PAC*

Gregg, Judd (R-NH) - *White Mountain PAC*

Hagel, Charles (R-NE) - *Sandhills PAC*

Harkin, Tom (D-IA) - *Independent Action PAC
To Organize A Majority PAC*

Hatch, Orrin (R-UT) - *OrrinPAC*

Hutchinson, Kay Bailey (R-TX) - *KPAC*

Inhofe, James M. (R-OK) - *Fund For A Conservative Future*

Inouye, Daniel K. (D-HI) - *DANPAC*

Isakson, Johnny (R-GA) - *21st Century Majority Fund*

Johnson, Tim (D-SD) - *South Dakota First PAC*

Kennedy, Edward M. (D-MA) - *Committee For A Democratic Majority*

Kerry, John F. (D-MA) - *Keeping America's Promise Inc.*

Klobuchar, Amy (D-MN) - *Follow the North Star PAC*

*Kohl, Herbert (D-WI) - *Is not affiliated with a leadership PAC*

Kyl, Jon (R-AZ) - *Senate Majority Fund PAC*

Landrieu, Mary (D-LA) - *JAZZPAC*

Lautenberg, Frank R. (D-NJ) - *New Jersey First PAC*

Leahy, Patrick J. (D-VT) - *Green Mountain PAC*

*Levin, Carl (D-MI) - *Is not affiliated with a leadership PAC*

Lieberman, Joseph (I-CT) - *Responsibility/Opportunity/Community PAC*

Lincoln, Blanche L. (D-AR) - *Leadership In the New Century (LINC PAC)*

Lott, Trent (R-MS) - *New Republican Majority Fund*

*Lugar, Richard G. (R-IN) - *Is not affiliated with a leadership PAC*

Martinez, Mel (R-FL) - *Freedom and Democracy Fund*

McCain, John (R-AZ) - *Straight Talk America PAC*

McCaskill, Claire (D-MO) - *Missourians for Accountability and Change (MACPAC)*

McConnell, Mitch (R-KY) - *Bluegrass Committee*

Menendez, Robert (D-NJ) - *New Millennium PAC*

Mikulski, Barbara A. (D-MD) - *Building A Majority PAC*

Murkowski, Lisa (R-AK) - *Denali PAC*

Murray, Patty (D-WA) - *M-PAC*

Nelson, Ben (D-NE) - *The Nebraska Leadership PAC*

Nelson, Bill (D-FL) - *Moving America Forward PAC*

Obama, Barack (D-IL) - *Hope Fund*

Pryor, Mark (D-AR) - *Priority PAC*

Reed, Jack (D-RI) - *Narragansett Bay PAC*

Reid, Harry (D-NV) - *Searchlight Leadership Fund*

Roberts, Pat (R-KS) - *Preserving America's Tradition PAC*

*Rockefeller, John (D-WV) - *Is not affiliated with a leadership PAC*

Salazar, Ken (D-CO) - *Rocky Mountain PAC*

Sanders, Bernard (I-VT) - *Progressive Voters of America PAC*

Schumer, Charles (D-NY) - *IMPACT*

Sessions, Jeff (R-AL) - *Tallatchee Creek Inc.*

Shelby, Richard (R-AL) - *Defend America PAC*

Smith, Gordon (R-OR) - *Impact America PAC*

*Snowe, Olympia (R-ME) - *Is not affiliated with a leadership PAC*

Specter, Arlen (R-PA) - *Big Tent PAC*

Stabenow, Debbie (D-MI) - *America's Leadership PAC*

Stevens, Ted (R-AK) - *Northern Lights PAC*

Sununu, John (R-NH) - *The Daniel Webster PAC*

Tester, Jon (D-MT) - *Treasure State PAC*

Thune, John (R-SD) - *Heartland Values PAC*

Vitter, David (R-LA) - *Louisiana Reform PAC*

Voinovich, George (R-OH) - *Buckeye PAC*

**Warner, John (R-VA)

Webb, Jim (D-VA) - *Born Fighting PAC*

Whitehouse, Sheldon (D-RI) - *Rhode Island Hope PAC*

Wyden, Ron (D-OR) - *Holding Onto Oregon's Priorities PAC*

* = The senator's office confirmed that the senator is not affiliated with a leadership PAC.

** = Despite repeated requests, the senator's office refused to indicate whether or not the senator is affiliated with a leadership PAC.

EXHIBITS

To view all the exhibits cited in this report, please visit www.citizensforethics.org